

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6e3777ba760197aaf89012a51fda2c4fc36e4eb1</u>
TOTAL RECEIVED	30.111450134999998340 ETH
	70,607.13 USD
TOTAL SEND	8.151342962608699949 ETH
	19,113.75 USD



Token	Balance
Ethereum	21.960107172391300168 ETH
	51,493.37 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	57,595.997595 USDT
	57,583.62 USD
ÐꜜÐµthÐµr UÐ...D	0.00000000000000000000 USDÐꜜ
TÐµthÐµr UÐ...D	0.000001 UÐ...DÐꜜ
Tether USD	0.000000 USDT
UÐ...DC	N/A UÐ...DC
ÐꜜÐµthÐµr UÐ...D	N/A USDÐꜜ
Tether USD (USDT)	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐꜜ

* USD values displayed at the time of transaction


Token	Balance
# usdrewards.org	N/A claim rewards
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
m MysteryBOX	N/A Airdrop
pooled-eth.com	N/A claim rewards on pooled-eth.com
wards	N/A wards
usdbonus.org	N/A Airdrop
r	N/A Official Authorize credential
usdswap.org	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
eth-origin.com	N/A claim rewards on eth-origin.com


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:22:47	<u>0xd239224dc6f5190366be</u> <u>294554ca425be1b80f534e</u> <u>d9f31a260651cc980dd9fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 08:22:47	<u>0xd239224dc6f5190366be</u> <u>294554ca425be1b80f534e</u> <u>d9f31a260651cc980dd9fc</u>	- 0.0000447373700000 00 ETH  0.11 USD	✓
3	2024-09-30 08:22:47	<u>0xd239224dc6f5190366be</u> <u>294554ca425be1b80f534e</u> <u>d9f31a260651cc980dd9fc</u>	- 0.0002986615090963 98 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-30 07:59:47	<u>0xa96bc5a8b2bc5494ff60</u> <u>41ce3ecbf8265b4f11e0b4</u> <u>859232996e1b0bc23be737</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 07:59:47	<u>0xa96bc5a8b2bc5494ff60</u> <u>41ce3ecbf8265b4f11e0b4</u> <u>859232996e1b0bc23be737</u>	- 0.0000581048957524 04 ETH  0.15 USD	✓
6	2024-09-30 07:59:47	<u>0xa96bc5a8b2bc5494ff60</u> <u>41ce3ecbf8265b4f11e0b4</u> <u>859232996e1b0bc23be737</u>	- 0.0004159626042475 96 ETH  1.09 USD	✓
7	2024-09-06 11:15:35	<u>0x01cb3170ae22d83fc3eb</u> <u>3ca73cae672e4d73613517</u> <u>0f2ea659634fa9b56f7b30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-06 11:15:35	<u>0x01cb3170ae22d83fc3eb</u> <u>3ca73cae672e4d73613517</u> <u>0f2ea659634fa9b56f7b30</u>	- 0.0000716399182496 99 ETH  0.16 USD	✓
9	2024-09-06 11:15:35	<u>0x01cb3170ae22d83fc3eb</u> <u>3ca73cae672e4d73613517</u> <u>0f2ea659634fa9b56f7b30</u>	- 0.0002633677817503 01 ETH  0.62 USD	✓
10	2024-08-30 05:32:47	<u>0x033e8597ac32a571b919</u> <u>2304c05e91b108ee039906</u> <u>23a6829151c6429fb4851a</u>	+ 0.0000001350000000 00 ETH  0.00 USD	✓
11	2024-08-30 05:24:23	<u>0xf22dd6cca8fc4ddfdd69</u> <u>e8bbbfabca2f622eb2c0a9</u> <u>ba8930558d0d75772a554c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-08-30 05:24:23	<u>0xf22dd6cca8fc4ddfdd69</u> <u>e8bbbfabca2f622eb2c0a9</u> <u>ba8930558d0d75772a554c</u>	- 0.0000210142740860 99 ETH  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-08-30 05:24:23	<u>0xf22dd6cca8fc4ddfdd69e8bbbfabca2f622eb2c0a9ba8930558d0d75772a554c</u>	- 0.0000343165259139 01 ETH  0.08 USD	✓
14	2024-08-26 06:56:59	<u>0xc95b09fd896d18f9b6ff65258858c78bdf352f51449953ac88d1a546c20f4971</u>	+ 0.0001000000000000 00 ETH  0.27 USD	✓
15	2024-08-07 07:15:35	<u>0x424781b132c73d18cd89f840df1384bd8529406f7ea73b2502584e5d14ae6736</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-08-07 07:15:35	<u>0x424781b132c73d18cd89f840df1384bd8529406f7ea73b2502584e5d14ae6736</u>	- 0.0000333041844214 10 ETH  0.08 USD	✓
17	2024-08-07 07:15:35	<u>0x424781b132c73d18cd89f840df1384bd8529406f7ea73b2502584e5d14ae6736</u>	- 0.0000673365954380 21 ETH  0.16 USD	✓
18	2024-08-05 12:06:11	<u>0xf7081d2ba48c3b0533d54998a3796af2d91cd080e1f64e1d801bb2251c2f238</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-08-05 12:06:11	<u>0xf7081d2ba48c3b0533d54998a3796af2d91cd080e1f64e1d801bb2251c2f238</u>	- 0.0000594085079735 98 ETH  0.13 USD	✓
20	2024-08-05 12:06:11	<u>0xf7081d2ba48c3b0533d54998a3796af2d91cd080e1f64e1d801bb2251c2f238</u>	- 0.0016340119072415 83 ETH  3.64 USD	✓
21	2024-08-05 12:01:47	<u>0x922ba49e130823f2efb592a84fd3af9f2554a49a3570251a348485c7156e3ea8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-08-05 12:01:47	<u>0x922ba49e130823f2efb592a84fd3af9f2554a49a3570251a348485c7156e3ea8</u>	- 0.0000470820345984 02 ETH  0.10 USD	✓
23	2024-08-05 12:01:47	<u>0x922ba49e130823f2efb592a84fd3af9f2554a49a3570251a348485c7156e3ea8</u>	- 0.0021016159654015 98 ETH  4.68 USD	✓
24	2024-08-05 09:20:47	<u>0x7f694a6ec4fcd2427e48b555c2561f27c2adba9c2949e7e9d8f326ac9a81a684</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-08-05 09:20:47	<u>0x7f694a6ec4fcd2427e48b555c2561f27c2adba9c2949e7e9d8f326ac9a81a684</u>	- 0.0000715005025198 20 ETH  0.16 USD	✓
26	2024-08-05 09:20:47	<u>0x7f694a6ec4fcd2427e48b555c2561f27c2adba9c2949e7e9d8f326ac9a81a684</u>	- 0.0012092834904361 80 ETH  2.80 USD	✓
27	2024-07-31 16:06:59	<u>0xa6ce29362a2aec26f1ed2c1ed47eb46a688ac8ca043704664f4ad56f68b8eb8b</u>	- 8.000000000000000000 00 ETH  26,323.44 USD	✓
28	2024-07-31 16:06:59	<u>0xa6ce29362a2aec26f1ed2c1ed47eb46a688ac8ca043704664f4ad56f68b8eb8b</u>	- 0.0000406086322530 00 ETH  0.13 USD	✓
29	2024-07-31 16:06:59	<u>0xa6ce29362a2aec26f1ed2c1ed47eb46a688ac8ca043704664f4ad56f68b8eb8b</u>	- 0.0002728794712770 00 ETH  0.89 USD	✓
30	2024-07-31 16:02:35	<u>0x018bec621712c8085275b4d8a663f79f694ea7053e87e1a227bd536bc075cd9d</u>	- 0.010000000000000000 00 ETH  32.90 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-07-31 16:02:35	<u>0x018bec621712c8085275</u> <u>b4d8a663f79f694ea7053e</u> <u>87e1a227bd536bc075cd9d</u>	- 0.0000429499209300 00 ETH  0.14 USD	✓
32	2024-07-31 16:02:35	<u>0x018bec621712c8085275</u> <u>b4d8a663f79f694ea7053e</u> <u>87e1a227bd536bc075cd9d</u>	- 0.0003965909128020 00 ETH  1.30 USD	✓
33	2024-07-23 09:23:47	<u>0xdfce2d5a93fd7dce4c47</u> <u>fd3e8a5cbe509c00f588b8</u> <u>400022b78cb2da0acb3707</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-07-23 09:23:47	<u>0xdfce2d5a93fd7dce4c47</u> <u>fd3e8a5cbe509c00f588b8</u> <u>400022b78cb2da0acb3707</u>	- 0.0000401161918190 86 ETH  0.14 USD	✓
35	2024-07-23 09:23:47	<u>0xdfce2d5a93fd7dce4c47</u> <u>fd3e8a5cbe509c00f588b8</u> <u>400022b78cb2da0acb3707</u>	- 0.0001686331771974 41 ETH  0.59 USD	✓
36	2024-07-23 09:14:47	<u>0xcefc6c47d0c4a2da21d1</u> <u>ab436f2c25632f03d1f67c</u> <u>95613692f7d57e3a3d1231</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-07-23 09:13:35	<u>0xb7d9879dfab5e0695f46</u> <u>6d65446e70797d22a051e8</u> <u>1806d37c69762a16cfc775</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-07-23 09:13:35	<u>0xb7d9879dfab5e0695f46</u> <u>6d65446e70797d22a051e8</u> <u>1806d37c69762a16cfc775</u>	- 0.0000447140900000 00 ETH  0.15 USD	✓
39	2024-07-23 09:13:35	<u>0xb7d9879dfab5e0695f46</u> <u>6d65446e70797d22a051e8</u> <u>1806d37c69762a16cfc775</u>	- 0.0001808878100298 13 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-22 13:58:35	<u>0xe6c713cee6e82a978215</u> <u>7c863f2940056517c885ed</u> <u>8a92bcde7ebc42114b3ead</u>	- 0.020000000000000000 00 ETH  68.97 USD	✓
41	2024-07-22 13:58:35	<u>0xe6c713cee6e82a978215</u> <u>7c863f2940056517c885ed</u> <u>8a92bcde7ebc42114b3ead</u>	- 0.0000230356962990 00 ETH  0.07 USD	✓
42	2024-07-22 13:58:35	<u>0xe6c713cee6e82a978215</u> <u>7c863f2940056517c885ed</u> <u>8a92bcde7ebc42114b3ead</u>	- 0.0001640117364060 00 ETH  0.56 USD	✓
43	2024-07-22 08:40:11	<u>0x40fbddcaf548539bbf1d</u> <u>748781c8133f011f6ff650</u> <u>e6b91546de61d553c04ae9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-07-22 08:40:11	<u>0x40fbddcaf548539bbf1d</u> <u>748781c8133f011f6ff650</u> <u>e6b91546de61d553c04ae9</u>	- 0.0000522864982104 21 ETH  0.18 USD	✓
45	2024-07-22 08:40:11	<u>0x40fbddcaf548539bbf1d</u> <u>748781c8133f011f6ff650</u> <u>e6b91546de61d553c04ae9</u>	- 0.0002892109138006 52 ETH  1.01 USD	✓
46	2024-07-19 08:07:11	<u>0x0da2716937b4ff1fd601</u> <u>ad6c0558ce45cebeb3edab</u> <u>5278a0609345115cdd9ef2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-07-19 08:07:11	<u>0x0da2716937b4ff1fd601</u> <u>ad6c0558ce45cebeb3edab</u> <u>5278a0609345115cdd9ef2</u>	- 0.0000496862353543 50 ETH  0.16 USD	✓
48	2024-07-19 08:07:11	<u>0x0da2716937b4ff1fd601</u> <u>ad6c0558ce45cebeb3edab</u> <u>5278a0609345115cdd9ef2</u>	- 0.0003052616597317 56 ETH  1.03 USD	✓




#	Date & time	Transaction Id	Amount	
49	2024-07-15 01:41:11	<u>0xceb7d48d33d42467ae9d</u> <u>c3748a94485652d44565a6</u> <u>7a79135e8a330f890088f0</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
50	2024-07-12 08:40:11	<u>0xac6e315b296e5dd2f63c</u> <u>bc74173fcb46a9d231bf2f</u> <u>744ef32170fdd0ffba8708</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-07-12 08:40:11	<u>0xac6e315b296e5dd2f63c</u> <u>bc74173fcb46a9d231bf2f</u> <u>744ef32170fdd0ffba8708</u>	- 0.0000363483928194 10 ETH  0.11 USD	✓
52	2024-07-12 08:40:11	<u>0xac6e315b296e5dd2f63c</u> <u>bc74173fcb46a9d231bf2f</u> <u>744ef32170fdd0ffba8708</u>	- 0.0001365108862350 73 ETH  0.41 USD	✓
53	2024-07-12 07:45:11	<u>0x0510994de9983b4eb9a4</u> <u>c826eca52acee49343e3b8</u> <u>bfe9eac76b8799e2a57304</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-07-12 07:43:35	<u>0x714ae270d58db6e74d7e</u> <u>f2dca6129d0a5fc82d9a93</u> <u>65d4ae33b467e3683c0801</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-07-12 07:43:35	<u>0x714ae270d58db6e74d7e</u> <u>f2dca6129d0a5fc82d9a93</u> <u>65d4ae33b467e3683c0801</u>	- 0.0000343090451775 73 ETH  0.10 USD	✓
56	2024-07-12 07:43:35	<u>0x714ae270d58db6e74d7e</u> <u>f2dca6129d0a5fc82d9a93</u> <u>65d4ae33b467e3683c0801</u>	- 0.0002147760668415 70 ETH  0.66 USD	✓
57	2024-07-12 07:20:47	<u>0x142e49a30a8809ad2f51</u> <u>3e12a2c3d6a39c37c06cdb</u> <u>58eb10c18bd12e0a0887e6</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2024-07-10 07:44:23	<u>0x08b7b82a69b50282ab4fbc9bcf2ab02a07906ecf5df8e8677848b13cef034209</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-07-10 07:44:23	<u>0x08b7b82a69b50282ab4fbc9bcf2ab02a07906ecf5df8e8677848b13cef034209</u>	- 0.0000383607818078 31 ETH  0.11 USD	✓
60	2024-07-10 07:44:23	<u>0x08b7b82a69b50282ab4fbc9bcf2ab02a07906ecf5df8e8677848b13cef034209</u>	- 0.0001867224683540 79 ETH  0.57 USD	✓
61	2024-07-10 06:21:23	<u>0xe8a29af7b4b9ab304c56d2e6cffe88d4a58a2f90b1e79805db1db404ea2eb711</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-07-10 06:21:23	<u>0xe8a29af7b4b9ab304c56d2e6cffe88d4a58a2f90b1e79805db1db404ea2eb711</u>	- 0.0000613010900000 00 ETH  0.19 USD	✓
63	2024-07-10 06:21:23	<u>0xe8a29af7b4b9ab304c56d2e6cffe88d4a58a2f90b1e79805db1db404ea2eb711</u>	- 0.0003525777210996 89 ETH  1.09 USD	✓
64	2024-07-01 10:11:23	<u>0xf50588db7df0b2128448c374236e9f3626323c1264c9ec070872e3053f0ff81b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-07-01 10:11:23	<u>0xf50588db7df0b2128448c374236e9f3626323c1264c9ec070872e3053f0ff81b</u>	- 0.0000415947021820 47 ETH  0.14 USD	✓
66	2024-07-01 10:11:23	<u>0xf50588db7df0b2128448c374236e9f3626323c1264c9ec070872e3053f0ff81b</u>	- 0.0001251866685480 81 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-07-01 10:03:59	<u>0xcc423754c661a349f331</u> <u>722a97d8ad4b0c78d7a59f</u> <u>3bf7b17a39f9d301dc5a60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-07-01 10:03:59	<u>0xcc423754c661a349f331</u> <u>722a97d8ad4b0c78d7a59f</u> <u>3bf7b17a39f9d301dc5a60</u>	- 0.0000604716639437 59 ETH  0.20 USD	✓
69	2024-07-01 10:03:59	<u>0xcc423754c661a349f331</u> <u>722a97d8ad4b0c78d7a59f</u> <u>3bf7b17a39f9d301dc5a60</u>	- 0.0001853629213134 65 ETH  0.64 USD	✓
70	2024-06-29 13:27:35	<u>0xbf86c3b541a4e6bf1b67</u> <u>788545c136f5bc333750b0</u> <u>ec46db47b7843e7a8b8358</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-06-29 13:27:35	<u>0xbf86c3b541a4e6bf1b67</u> <u>788545c136f5bc333750b0</u> <u>ec46db47b7843e7a8b8358</u>	- 0.0000228697831500 81 ETH  0.07 USD	✓
72	2024-06-29 13:27:35	<u>0xbf86c3b541a4e6bf1b67</u> <u>788545c136f5bc333750b0</u> <u>ec46db47b7843e7a8b8358</u>	- 0.0001030611525765 57 ETH  0.34 USD	✓
73	2024-06-25 05:09:35	<u>0xb0ae15404a38bd898156</u> <u>e8e9a091882ec93d31775f</u> <u>342cabf3a14695e0723525</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-06-25 05:09:35	<u>0xb0ae15404a38bd898156</u> <u>e8e9a091882ec93d31775f</u> <u>342cabf3a14695e0723525</u>	- 0.0000529128900106 73 ETH  0.17 USD	✓
75	2024-06-25 05:09:35	<u>0xb0ae15404a38bd898156</u> <u>e8e9a091882ec93d31775f</u> <u>342cabf3a14695e0723525</u>	- 0.0001117366862969 28 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-17 03:49:35	<u>0x23b2945166510b743497427ee7def55b1927838a5ad533618c49a5e340abcf00</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-06-17 03:33:11	<u>0x8912dc38814f623a76f808f6be2e7e7c4229987e2cf4c150dd418c3be6e1ddcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2024-06-17 03:33:11	<u>0x8912dc38814f623a76f808f6be2e7e7c4229987e2cf4c150dd418c3be6e1ddcf</u>	- 0.0000184000625450 39 ETH  0.06 USD	✓
79	2024-06-17 03:33:11	<u>0x8912dc38814f623a76f808f6be2e7e7c4229987e2cf4c150dd418c3be6e1ddcf</u>	- 0.0001409786151157 51 ETH  0.50 USD	✓
80	2024-06-13 08:36:47	<u>0x5ecd229104056e4703888e13b08547dd4508a14e5c5c6ba5432285071ac8278e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2024-06-13 08:36:47	<u>0x5ecd229104056e4703888e13b08547dd4508a14e5c5c6ba5432285071ac8278e</u>	- 0.0000258960982589 96 ETH  0.09 USD	✓
82	2024-06-13 08:36:47	<u>0x5ecd229104056e4703888e13b08547dd4508a14e5c5c6ba5432285071ac8278e</u>	- 0.0005472344540481 35 ETH  1.91 USD	✓
83	2024-06-12 09:50:11	<u>0x441d6f2a1f57ff04178fe683d281bb32822a56ae80e4be0605f54361d3f3ae76</u>	+ 29.8987699999999998 959 ETH  105,965.72 USD	✓
84	2024-06-12 09:44:23	<u>0x6f6b2f7e04691c5a46f89b1bd4143964067ef83787281def5fec687a0443eafa</u>	+ 0.098769999999999999 97 ETH  350.05 USD	✓


#	Date & time	Transaction Id	Amount	
85	2024-06-06 10:38:35	<u>0x7c109ada5629bc7d67dc</u> <u>be17da745b21c72f6bc783</u> <u>6dd7f89225762dfd838cf1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-06-06 10:38:35	<u>0x7c109ada5629bc7d67dc</u> <u>be17da745b21c72f6bc783</u> <u>6dd7f89225762dfd838cf1</u>	- 0.0000400056839088 35 ETH  0.15 USD	✓
87	2024-06-06 10:38:35	<u>0x7c109ada5629bc7d67dc</u> <u>be17da745b21c72f6bc783</u> <u>6dd7f89225762dfd838cf1</u>	- 0.0006439810521760 95 ETH  2.47 USD	✓
88	2024-06-06 10:26:23	<u>0x4494bea18aad9a01a7f3</u> <u>1f509f8818eb8321a525c6</u> <u>cb65da3091ec75162d7cbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-06-06 10:26:23	<u>0x4494bea18aad9a01a7f3</u> <u>1f509f8818eb8321a525c6</u> <u>cb65da3091ec75162d7cbb</u>	- 0.0000573984531757 42 ETH  0.22 USD	✓
90	2024-06-06 10:26:23	<u>0x4494bea18aad9a01a7f3</u> <u>1f509f8818eb8321a525c6</u> <u>cb65da3091ec75162d7cbb</u>	- 0.0007654554792695 69 ETH  2.94 USD	✓
91	2024-06-06 07:45:23	<u>0x495900691671983fe027</u> <u>abb9c91ad5252e4ac1ce53</u> <u>4c216c62182b1d451dac99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-06-06 07:45:23	<u>0x495900691671983fe027</u> <u>abb9c91ad5252e4ac1ce53</u> <u>4c216c62182b1d451dac99</u>	- 0.0000601024512023 44 ETH  0.23 USD	✓
93	2024-06-06 07:45:23	<u>0x495900691671983fe027</u> <u>abb9c91ad5252e4ac1ce53</u> <u>4c216c62182b1d451dac99</u>	- 0.0007609784037659 39 ETH  2.92 USD	✓










#	Date & time	Transaction Id	Amount	
94	2024-06-06 07:29:35	<u>0xe748851ce2db3d5f5468</u> <u>90c8978127dda8a204764c</u> <u>537ffa23e1f5220eeb07ce</u>	+ 0.005000000000000000 00 ETH  19.26 USD	✓
95	2024-06-06 07:05:59	<u>0x83670e5d2163e4f7e1d3</u> <u>473bebed0c27910996ec8a</u> <u>be505cf6a84aec623e599</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-06-06 07:05:59	<u>0x83670e5d2163e4f7e1d3</u> <u>473bebed0c27910996ec8a</u> <u>be505cf6a84aec623e599</u>	- 0.0000390383086837 60 ETH  0.15 USD	✓
97	2024-06-06 07:05:59	<u>0x83670e5d2163e4f7e1d3</u> <u>473bebed0c27910996ec8a</u> <u>be505cf6a84aec623e599</u>	- 0.0006562448555546 53 ETH  2.52 USD	✓
98	2024-06-03 11:49:35	<u>0x7effc454c085f2391660</u> <u>205c5fd54838b0d5d2c986</u> <u>858975dd6e9933134e1042</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-06-03 11:49:35	<u>0x7effc454c085f2391660</u> <u>205c5fd54838b0d5d2c986</u> <u>858975dd6e9933134e1042</u>	- 0.0000057472000000 00 ETH  0.02 USD	✓
100	2024-06-03 11:49:35	<u>0x7effc454c085f2391660</u> <u>205c5fd54838b0d5d2c986</u> <u>858975dd6e9933134e1042</u>	- 0.0004741831947545 60 ETH  1.82 USD	✓
101	2024-05-31 10:26:23	<u>0xb1ce9db01ec2498a5ec7</u> <u>466b4eec0caf71f30e6d0b</u> <u>4fd830566c12d1439657d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-05-31 10:26:23	<u>0xb1ce9db01ec2498a5ec7</u> <u>466b4eec0caf71f30e6d0b</u> <u>4fd830566c12d1439657d1</u>	- 0.0000058421000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-05-31 10:26:23	<u>0xb1ce9db01ec2498a5ec7 466b4eec0caf71f30e6d0b 4fd830566c12d1439657d1</u>	- 0.0004596110571998 22 ETH  1.73 USD	✓
104	2024-05-31 10:25:11	<u>0xb0dd920d19fd0dd27c24 6c6ff844a5b1fca733d0da 2ec32173a5336a5ad4f1b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2024-05-31 10:25:11	<u>0xb0dd920d19fd0dd27c24 6c6ff844a5b1fca733d0da 2ec32173a5336a5ad4f1b5</u>	- 0.0000063221000000 00 ETH  0.02 USD	✓
106	2024-05-31 10:25:11	<u>0xb0dd920d19fd0dd27c24 6c6ff844a5b1fca733d0da 2ec32173a5336a5ad4f1b5</u>	- 0.0005660983175778 87 ETH  2.14 USD	✓
107	2024-05-31 10:11:35	<u>0x547e31823fbbb1fa4212 ceff7b314f99e03887b428 b3a8ecac4e0e7784c2629a</u>	- 0.0149999999999999 99 ETH  56.77 USD	✓
108	2024-05-31 10:11:35	<u>0x547e31823fbbb1fa4212 ceff7b314f99e03887b428 b3a8ecac4e0e7784c2629a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
109	2024-05-31 10:11:35	<u>0x547e31823fbbb1fa4212 ceff7b314f99e03887b428 b3a8ecac4e0e7784c2629a</u>	- 0.0002196158065080 00 ETH  0.83 USD	✓
110	2024-05-31 10:09:11	<u>0x58c36b7544b6e31ef9d7 1fe0c6a9039fc314482083 a1cdb1618fb4661b5e4f6e</u>	- 0.0250000000000000 01 ETH  94.61 USD	✓
111	2024-05-31 10:09:11	<u>0x58c36b7544b6e31ef9d7 1fe0c6a9039fc314482083 a1cdb1618fb4661b5e4f6e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
112	2024-05-31 10:09:11	<u>0x58c36b7544b6e31ef9d71fe0c6a9039fc314482083a1cdb1618fb4661b5e4f6e</u>	- 0.0002297739943170 00 ETH  0.86 USD	✓
113	2024-05-31 10:07:59	<u>0xfa42e941a33bb421b3fc5ff301adfd98ecfd038fd43395a923fdd6627bb0854c</u>	- 0.0200000000000000 00 ETH  75.69 USD	✓
114	2024-05-31 10:07:59	<u>0xfa42e941a33bb421b3fc5ff301adfd98ecfd038fd43395a923fdd6627bb0854c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
115	2024-05-31 10:07:59	<u>0xfa42e941a33bb421b3fc5ff301adfd98ecfd038fd43395a923fdd6627bb0854c</u>	- 0.0002259232232040 00 ETH  0.85 USD	✓
116	2024-05-20 05:15:47	<u>0xbf9e9c48efe9f0bea7fd33dd5d8673eb49274257e1567e8c2bbee8894aa82f58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2024-05-20 05:15:47	<u>0xbf9e9c48efe9f0bea7fd33dd5d8673eb49274257e1567e8c2bbee8894aa82f58</u>	- 0.0000233293715684 31 ETH  0.07 USD	✓
118	2024-05-20 05:15:47	<u>0xbf9e9c48efe9f0bea7fd33dd5d8673eb49274257e1567e8c2bbee8894aa82f58</u>	- 0.0001757658644739 76 ETH  0.54 USD	✓
119	2024-05-20 04:50:11	<u>0x6ac64c1d8707c664b6f4238cde6c35f3e69f01e1c8b3ca481ba6e3b400896fcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2024-05-20 04:50:11	<u>0x6ac64c1d8707c664b6f4238cde6c35f3e69f01e1c8b3ca481ba6e3b400896fcb</u>	- 0.0000216209902488 35 ETH  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
121	2024-05-20 04:50:11	<u>0x6ac64c1d8707c664b6f4 238cde6c35f3e69f01e1c8 b3ca481ba6e3b400896fcb</u>	- 0.0001617121794523 60 ETH  0.50 USD	✓
122	2024-05-06 08:40:47	<u>0xab5d38f89464b4d95830 3079d243a35967a1547bac 86e2b78f3243aa6be85f2c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
123	2024-05-06 08:39:59	<u>0xbcfc5f3664eaf4b5debe d67075308d4f2d10ddfdd0 c722318c91f8ec8a25362e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2024-05-06 08:39:59	<u>0xbcfc5f3664eaf4b5debe d67075308d4f2d10ddfdd0 c722318c91f8ec8a25362e</u>	- 0.0000299449036483 27 ETH  0.09 USD	✓
125	2024-05-06 08:39:59	<u>0xbcfc5f3664eaf4b5debe d67075308d4f2d10ddfdd0 c722318c91f8ec8a25362e</u>	- 0.0006251035624519 78 ETH  2.00 USD	✓
126	2024-05-06 07:29:35	<u>0x3c31070e4cb63a88c444 b7c1149f86362aaa55cc71 f70b517c4a1ee50ea706c1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
127	2024-05-06 07:28:11	<u>0xb078817cdce70d96cf99 0c59191440e9d699938710 33612c76be86553dd3a89b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2024-05-06 07:28:11	<u>0xb078817cdce70d96cf99 0c59191440e9d699938710 33612c76be86553dd3a89b</u>	- 0.0000188380917317 02 ETH  0.05 USD	✓
129	2024-05-06 07:28:11	<u>0xb078817cdce70d96cf99 0c59191440e9d699938710 33612c76be86553dd3a89b</u>	- 0.0003098545572734 61 ETH  0.98 USD	✓










#	Date & time	Transaction Id	Amount	
130	2024-04-28 09:31:47	<u>0x1f5b97cae8c78505bc992cce36e6bc7fd5eaaac3f68d3188e90b0b497ab43163</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
131	2024-04-28 09:30:35	<u>0xaaffa83509433438bf78904fe3ab0ae1ea2c8fd26502d92a4b12ef3fec6e10925</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2024-04-28 09:30:35	<u>0xaaffa83509433438bf78904fe3ab0ae1ea2c8fd26502d92a4b12ef3fec6e10925</u>	- 0.0000388574727713 83 ETH  0.12 USD	✓
133	2024-04-28 09:30:35	<u>0xaaffa83509433438bf78904fe3ab0ae1ea2c8fd26502d92a4b12ef3fec6e10925</u>	- 0.0004677901336817 34 ETH  1.54 USD	✓
134	2024-04-23 09:50:23	<u>0x6eafe6f30d8860ac511c0c8d69c6c55528c81e916e851c3e98040ef8b85e4e64</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
135	2024-04-23 09:46:59	<u>0x4a2a2cbdeebded21f718d73d3411f0924a8a7670985431fc270b8144ec2252fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2024-04-23 09:46:59	<u>0x4a2a2cbdeebded21f718d73d3411f0924a8a7670985431fc270b8144ec2252fa</u>	- 0.0000228645976260 54 ETH  0.07 USD	✓
137	2024-04-23 09:46:59	<u>0x4a2a2cbdeebded21f718d73d3411f0924a8a7670985431fc270b8144ec2252fa</u>	- 0.0005617335114488 00 ETH  1.78 USD	✓
138	2024-04-15 06:39:47	<u>0xb0a44f6bafc8259bb8ce75ff672fe4e2d6d705699280fba0e0129bb9091fa645</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
139	2024-04-15 06:39:47	<u>0xb0a44f6bafc8259bb8ce</u> <u>75ff672fe4e2d6d7056992</u> <u>80fba0e0129bb9091fa645</u>	- 0.0000272545144013 80 ETH  0.08 USD	✓
140	2024-04-15 06:39:47	<u>0xb0a44f6bafc8259bb8ce</u> <u>75ff672fe4e2d6d7056992</u> <u>80fba0e0129bb9091fa645</u>	- 0.0007373620644903 38 ETH  2.39 USD	✓
141	2024-04-10 03:36:59	<u>0xc0b4150bfd702c561183</u> <u>002ea781bf60af5077902a</u> <u>95f2cca09f61edd2079385</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2024-04-10 03:36:59	<u>0xc0b4150bfd702c561183</u> <u>002ea781bf60af5077902a</u> <u>95f2cca09f61edd2079385</u>	- 0.0000146235441337 51 ETH  0.05 USD	✓
143	2024-04-10 03:36:59	<u>0xc0b4150bfd702c561183</u> <u>002ea781bf60af5077902a</u> <u>95f2cca09f61edd2079385</u>	- 0.0007016251590607 51 ETH  2.46 USD	✓
144	2024-04-09 10:55:23	<u>0x545ceb486823a18e5c28</u> <u>f22c0c32bfb00b4b1ba1b</u> <u>055397e90b5b4c8fe5fefc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-04-09 10:55:23	<u>0x545ceb486823a18e5c28</u> <u>f22c0c32bfb00b4b1ba1b</u> <u>055397e90b5b4c8fe5fefc</u>	- 0.0000389535764934 91 ETH  0.14 USD	✓
146	2024-04-09 10:55:23	<u>0x545ceb486823a18e5c28</u> <u>f22c0c32bfb00b4b1ba1b</u> <u>055397e90b5b4c8fe5fefc</u>	- 0.0014329874522523 29 ETH  5.20 USD	✓
147	2024-04-09 03:36:11	<u>0x5ead85e1d0d4bc81e391</u> <u>c0a0dd8cead85abc526156</u> <u>88dbdb08d50e51417d1b75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
148	2024-04-09 03:36:11	<u>0x5ead85e1d0d4bc81e391</u> <u>c0a0dd8cead85abc526156</u> <u>88dbdb08d50e51417d1b75</u>	- 0.0000254285751371 60 ETH  0.09 USD	✓
149	2024-04-09 03:36:11	<u>0x5ead85e1d0d4bc81e391</u> <u>c0a0dd8cead85abc526156</u> <u>88dbdb08d50e51417d1b75</u>	- 0.0011678583151268 80 ETH  4.31 USD	✓
150	2024-04-09 02:41:35	<u>0x0e63f757ae505f834769</u> <u>e8aecd77bf4c937579e564</u> <u>4a933627647520eff340d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2024-04-09 02:41:35	<u>0x0e63f757ae505f834769</u> <u>e8aecd77bf4c937579e564</u> <u>4a933627647520eff340d2</u>	- 0.0000271542977618 20 ETH  0.10 USD	✓
152	2024-04-09 02:41:35	<u>0x0e63f757ae505f834769</u> <u>e8aecd77bf4c937579e564</u> <u>4a933627647520eff340d2</u>	- 0.0015226961513735 44 ETH  5.62 USD	✓
153	2024-03-28 00:34:35	<u>0xbbcd3bffa6e6c4ac0161</u> <u>79cac3ef3598ad7ab08506</u> <u>a6f4ab9c0faa804da4eb4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2024-03-28 00:34:35	<u>0xbbcd3bffa6e6c4ac0161</u> <u>79cac3ef3598ad7ab08506</u> <u>a6f4ab9c0faa804da4eb4b</u>	- 0.0000362055692616 66 ETH  0.12 USD	✓
155	2024-03-28 00:34:35	<u>0xbbcd3bffa6e6c4ac0161</u> <u>79cac3ef3598ad7ab08506</u> <u>a6f4ab9c0faa804da4eb4b</u>	- 0.0014430175755915 40 ETH  5.04 USD	✓
156	2024-03-26 04:42:47	<u>0xd6e2cec0b1360066969</u> <u>576c643dd016ccf2bca0bf</u> <u>a0e596b5e0b4a122b6b693</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2024-03-26 04:42:47	<u>0x0d6e2cec0b1360066969576c643dd016ccf2bca0bfa0e596b5e0b4a122b6b693</u>	- 0.0000271037089070 19 ETH  0.09 USD	✓
158	2024-03-26 04:42:47	<u>0x0d6e2cec0b1360066969576c643dd016ccf2bca0bfa0e596b5e0b4a122b6b693</u>	- 0.0010985581781905 83 ETH  3.98 USD	✓
159	2024-03-15 10:25:11	<u>0x344541fc98ab85bf7c5b834053740befb9567d6db7c0496b70c341f858ea8451</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2024-03-15 10:25:11	<u>0x344541fc98ab85bf7c5b834053740befb9567d6db7c0496b70c341f858ea8451</u>	- 0.0000471305078969 27 ETH  0.17 USD	✓
161	2024-03-15 10:25:11	<u>0x344541fc98ab85bf7c5b834053740befb9567d6db7c0496b70c341f858ea8451</u>	- 0.0024203777472995 52 ETH  8.85 USD	✓
162	2024-03-05 05:46:11	<u>0xba785854128ca901d60fc0d3a09d76245506b9e79d349bdd68033fca7e697171</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2024-03-05 05:46:11	<u>0xba785854128ca901d60fc0d3a09d76245506b9e79d349bdd68033fca7e697171</u>	- 0.0000480305833790 90 ETH  0.17 USD	✓
164	2024-03-05 05:46:11	<u>0xba785854128ca901d60fc0d3a09d76245506b9e79d349bdd68033fca7e697171</u>	- 0.0034437026317098 60 ETH  12.78 USD	✓
165	2024-02-26 10:08:59	<u>0xb23097f3e1ab60440fd0a0ec3a8b2df219cf8546c322a298d0d14a77db82313b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
166	2024-02-26 10:08:59	<u>0xb23097f3e1ab60440fd0 a0ec3a8b2df219cf8546c3 22a298d0d14a77db82313b</u>	- 0.0000215076153848 05 ETH  0.06 USD	✓
167	2024-02-26 10:08:59	<u>0xb23097f3e1ab60440fd0 a0ec3a8b2df219cf8546c3 22a298d0d14a77db82313b</u>	- 0.0011362093376844 17 ETH  3.47 USD	✓
168	2024-02-26 10:06:35	<u>0xab21acdfb64cd02f45a7 72a3d0cb14b257666fc162 1e6a0b8b5710f3c7936cba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2024-02-26 10:06:35	<u>0xab21acdfb64cd02f45a7 72a3d0cb14b257666fc162 1e6a0b8b5710f3c7936cba</u>	- 0.0000305187692066 77 ETH  0.09 USD	✓
170	2024-02-26 10:06:35	<u>0xab21acdfb64cd02f45a7 72a3d0cb14b257666fc162 1e6a0b8b5710f3c7936cba</u>	- 0.0018957516553031 19 ETH  5.79 USD	✓
171	2024-02-05 10:02:23	<u>0x00380e4381907384c41b 83b71b5ca822777cf818d4 09f99844c25ad7ae83cfbc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2024-02-05 10:02:23	<u>0x00380e4381907384c41b 83b71b5ca822777cf818d4 09f99844c25ad7ae83cfbc</u>	- 0.0000118649443990 55 ETH  0.02 USD	✓
173	2024-02-05 10:02:23	<u>0x00380e4381907384c41b 83b71b5ca822777cf818d4 09f99844c25ad7ae83cfbc</u>	- 0.0007941862794869 96 ETH  1.84 USD	✓
174	2024-02-02 07:40:11	<u>0xd52b8f3a05765f74fc9 809d2bedd29c76a9255f49 6e7e5b9122061f7267a605</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
175	2024-02-02 07:40:11	<u>0x0d52b8f3a05765f74fc9809d2bedd29c76a9255f496e7e5b9122061f7267a605</u>	- 0.0000204657294634 49 ETH  0.04 USD	✓
176	2024-02-02 07:40:11	<u>0x0d52b8f3a05765f74fc9809d2bedd29c76a9255f496e7e5b9122061f7267a605</u>	- 0.0013662926718607 40 ETH  3.15 USD	✓
177	2024-01-31 09:29:11	<u>0x356ab288d57f0c96665d53ea2aa783bc6be92674b3565daa31e159eac1eff3cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2024-01-31 09:29:11	<u>0x356ab288d57f0c96665d53ea2aa783bc6be92674b3565daa31e159eac1eff3cd</u>	- 0.0000154546718965 32 ETH  0.03 USD	✓
179	2024-01-31 09:29:11	<u>0x356ab288d57f0c96665d53ea2aa783bc6be92674b3565daa31e159eac1eff3cd</u>	- 0.0011036188362190 85 ETH  2.55 USD	✓
180	2024-01-31 09:27:11	<u>0xc7eeb009a757a25fb2bf6a216228f9936c2eb5e379cdc35823b4e25864287f96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2024-01-31 09:27:11	<u>0xc7eeb009a757a25fb2bf6a216228f9936c2eb5e379cdc35823b4e25864287f96</u>	- 0.0000174511670014 96 ETH  0.04 USD	✓
182	2024-01-31 09:27:11	<u>0xc7eeb009a757a25fb2bf6a216228f9936c2eb5e379cdc35823b4e25864287f96</u>	- 0.0010445041234883 19 ETH  2.41 USD	✓
183	2024-01-30 11:17:59	<u>0x342630296799605a3fb9619e1443f6781b3e1b582abcbe2962d40ba66576c0dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
184	2024-01-30 11:17:59	<u>0x342630296799605a3fb9619e1443f6781b3e1b582abcbe2962d40ba66576c0dd</u>	- 0.0000106377122109 89 ETH  0.02 USD	✓
185	2024-01-30 11:17:59	<u>0x342630296799605a3fb9619e1443f6781b3e1b582abcbe2962d40ba66576c0dd</u>	- 0.0011649647016762 91 ETH  2.69 USD	✓
186	2024-01-30 11:12:47	<u>0x36124245aa55a2dbd7ad5c48652f9a7a212a36147e4b6c7536601be33871bfc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2024-01-30 11:12:47	<u>0x36124245aa55a2dbd7ad5c48652f9a7a212a36147e4b6c7536601be33871bfc</u>	- 0.0000185365842594 79 ETH  0.04 USD	✓
188	2024-01-30 11:12:47	<u>0x36124245aa55a2dbd7ad5c48652f9a7a212a36147e4b6c7536601be33871bfc</u>	- 0.0016694910659860 11 ETH  3.86 USD	✓
189	2024-01-18 04:58:59	<u>0xd144f00435166235412f320f07ca52b1d522e17f9d3cbfebccc64c7a8133d88d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2024-01-18 04:58:59	<u>0xd144f00435166235412f320f07ca52b1d522e17f9d3cbfebccc64c7a8133d88d</u>	- 0.0000100378154250 11 ETH  0.02 USD	✓
191	2024-01-18 04:58:59	<u>0xd144f00435166235412f320f07ca52b1d522e17f9d3cbfebccc64c7a8133d88d</u>	- 0.0015199483919912 09 ETH  3.84 USD	✓
192	2024-01-18 04:56:11	<u>0xecdf5267f1cbcd787ddbfbf48f3c690d2972b1a7a32f64cd8c20c0536db351fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2024-01-18 04:56:11	<u>0xecdf5267f1cbcd787ddb</u> <u>bfb48f3c690d2972b1a7a3</u> <u>2f64cd8c20c0536db351fe</u>	- 0.0000076179886527 02 ETH  0.01 USD	✓
194	2024-01-18 04:56:11	<u>0xecdf5267f1cbcd787ddb</u> <u>bfb48f3c690d2972b1a7a3</u> <u>2f64cd8c20c0536db351fe</u>	- 0.0014570070928749 58 ETH  3.68 USD	✓
195	2024-01-18 04:46:11	<u>0x6168566fc79dd7befe4f</u> <u>84a087e2b1ea107e913661</u> <u>1ffb800c86a2cb4ea2e7db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
196	2024-01-18 04:46:11	<u>0x6168566fc79dd7befe4f</u> <u>84a087e2b1ea107e913661</u> <u>1ffb800c86a2cb4ea2e7db</u>	- 0.0000135121775637 24 ETH  0.03 USD	✓
197	2024-01-18 04:46:11	<u>0x6168566fc79dd7befe4f</u> <u>84a087e2b1ea107e913661</u> <u>1ffb800c86a2cb4ea2e7db</u>	- 0.0015243044015423 01 ETH  3.85 USD	✓
198	2023-11-03 08:28:47	<u>0xe3a9b0d37e1e8d72d485</u> <u>73d5eeacd84e969ac07666</u> <u>3168d86f664e19ab2f3cac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2023-11-03 08:28:47	<u>0xe3a9b0d37e1e8d72d485</u> <u>73d5eeacd84e969ac07666</u> <u>3168d86f664e19ab2f3cac</u>	- 0.0000155041313884 45 ETH  0.02 USD	✓
200	2023-11-03 08:28:47	<u>0xe3a9b0d37e1e8d72d485</u> <u>73d5eeacd84e969ac07666</u> <u>3168d86f664e19ab2f3cac</u>	- 0.0015512440643844 56 ETH  2.78 USD	✓
201	2023-10-26 02:33:47	<u>0x0635f01baba87239821e</u> <u>b0464ee36ef02e9e439852</u> <u>fcc31be14d763fe550925b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
202	2023-10-26 02:33:47	<u>0x0635f01baba87239821e</u> <u>b0464ee36ef02e9e439852</u> <u>fcc31be14d763fe550925b</u>	- 0.0000379182000000 00 ETH  0.06 USD	✓
203	2023-10-26 02:33:47	<u>0x0635f01baba87239821e</u> <u>b0464ee36ef02e9e439852</u> <u>fcc31be14d763fe550925b</u>	- 0.0013659397884424 49 ETH  2.48 USD	✓
204	2023-10-26 02:31:35	<u>0x31760d339fac0e4980a1</u> <u>ae5ac422b98e1a320f2ede</u> <u>ba825d31cffd7f0f65e517</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
205	2023-10-26 02:31:35	<u>0x31760d339fac0e4980a1</u> <u>ae5ac422b98e1a320f2ede</u> <u>ba825d31cffd7f0f65e517</u>	- 0.0000322763000000 00 ETH  0.05 USD	✓
206	2023-10-26 02:31:35	<u>0x31760d339fac0e4980a1</u> <u>ae5ac422b98e1a320f2ede</u> <u>ba825d31cffd7f0f65e517</u>	- 0.0010165717433302 20 ETH  1.84 USD	✓
207	2023-10-26 02:28:35	<u>0x9eab0f1e851956c58165</u> <u>9f32a4705c6259e374f077</u> <u>4a976e39f82eb654565ef0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2023-10-26 02:28:35	<u>0x9eab0f1e851956c58165</u> <u>9f32a4705c6259e374f077</u> <u>4a976e39f82eb654565ef0</u>	- 0.0000322679000000 00 ETH  0.05 USD	✓
209	2023-10-26 02:28:35	<u>0x9eab0f1e851956c58165</u> <u>9f32a4705c6259e374f077</u> <u>4a976e39f82eb654565ef0</u>	- 0.0009800806866228 83 ETH  1.75 USD	✓
210	2023-09-20 03:54:11	<u>0xfbc1e0dba5270d423cc6</u> <u>17f698e626c92f61ce1ce7</u> <u>242887d4cd3fd334fe1602</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-09-20 03:54:11	<u>0xfbc1e0dba5270d423cc617f698e626c92f61ce1ce7242887d4cd3fd334fe1602</u>	- 0.0000473977500000 00 ETH  0.07 USD	✓
212	2023-09-20 03:54:11	<u>0xfbc1e0dba5270d423cc617f698e626c92f61ce1ce7242887d4cd3fd334fe1602</u>	- 0.0006423666359829 71 ETH  1.05 USD	✓
213	2023-09-20 03:45:35	<u>0xeabcbdf7c2bcd799effc534385a74a3a7d71c0af466f2031fd34f422ff201185</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2023-09-20 03:45:35	<u>0xeabcbdf7c2bcd799effc534385a74a3a7d71c0af466f2031fd34f422ff201185</u>	- 0.0000505768000000 00 ETH  0.08 USD	✓
215	2023-09-20 03:45:35	<u>0xeabcbdf7c2bcd799effc534385a74a3a7d71c0af466f2031fd34f422ff201185</u>	- 0.0007375662878572 77 ETH  1.20 USD	✓
216	2023-07-12 09:17:59	<u>0x14ebd942d4e2b039a9304ef887d30e6dd2d3bf0a67778a348a982cc6b4f6ca6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2023-07-12 09:17:59	<u>0x14ebd942d4e2b039a9304ef887d30e6dd2d3bf0a67778a348a982cc6b4f6ca6c</u>	- 0.0000442379000000 00 ETH  0.08 USD	✓
218	2023-07-12 09:17:59	<u>0x14ebd942d4e2b039a9304ef887d30e6dd2d3bf0a67778a348a982cc6b4f6ca6c</u>	- 0.0009499775414311 29 ETH  1.79 USD	✓
219	2023-04-13 07:30:59	<u>0x6c830148fd025f143b7c39c01f7ff60d355e62abde45f8bda2a4d72795c80bb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
220	2023-04-13 07:30:59	<u>0x6c830148fd025f143b7c39c01f7ff60d355e62abde45f8bda2a4d72795c80bb9</u>	- 0.0000152032500000 00 ETH  0.02 USD	✓
221	2023-04-13 07:30:59	<u>0x6c830148fd025f143b7c39c01f7ff60d355e62abde45f8bda2a4d72795c80bb9</u>	- 0.0016216735778025 93 ETH  3.18 USD	✓
222	2023-03-24 06:31:47	<u>0x4b8168cd6f2e6d63e6e50637f8cc610f7387ac697a3268b94359789a9b62024e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
223	2023-03-24 06:31:47	<u>0x4b8168cd6f2e6d63e6e50637f8cc610f7387ac697a3268b94359789a9b62024e</u>	- 0.0000278119600000 00 ETH  0.05 USD	✓
224	2023-03-24 06:31:47	<u>0x4b8168cd6f2e6d63e6e50637f8cc610f7387ac697a3268b94359789a9b62024e</u>	- 0.0008528134254891 19 ETH  1.54 USD	✓
225	2023-02-05 06:11:23	<u>0xddbe9d21f5e7a29705d2605a33bca215d54139fb848f5af9d2d24dcdb4e231a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
226	2023-02-05 06:11:23	<u>0xddbe9d21f5e7a29705d2605a33bca215d54139fb848f5af9d2d24dcdb4e231a2</u>	- 0.0000568881000000 00 ETH  0.09 USD	✓
227	2023-02-05 06:11:23	<u>0xddbe9d21f5e7a29705d2605a33bca215d54139fb848f5af9d2d24dcdb4e231a2</u>	- 0.0009849321102479 04 ETH  1.64 USD	✓
228	2023-02-03 07:30:35	<u>0x50c84056efc94748331e2f10c5b0d9ebf7c0fe2a12c449cfd8f968f46b0e4a89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
229	2023-02-03 07:30:35	<u>0x50c84056efc94748331e</u> <u>2f10c5b0d9ebf7c0fe2a12</u> <u>c449cfd8f968f46b0e4a89</u>	- 0.0000530253500000 00 ETH  0.08 USD	✓
230	2023-02-03 07:30:35	<u>0x50c84056efc94748331e</u> <u>2f10c5b0d9ebf7c0fe2a12</u> <u>c449cfd8f968f46b0e4a89</u>	- 0.0010592215839952 88 ETH  1.73 USD	✓
231	2023-02-03 07:18:23	<u>0xc40dc0263a9835580bef</u> <u>224da01531b207d3198c1d</u> <u>0ffe292de72e320f636e64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
232	2023-02-03 07:18:23	<u>0xc40dc0263a9835580bef</u> <u>224da01531b207d3198c1d</u> <u>0ffe292de72e320f636e64</u>	- 0.0000663568500000 00 ETH  0.10 USD	✓
233	2023-02-03 07:18:23	<u>0xc40dc0263a9835580bef</u> <u>224da01531b207d3198c1d</u> <u>0ffe292de72e320f636e64</u>	- 0.0013082867044421 87 ETH  2.14 USD	✓
234	2023-01-12 08:02:59	<u>0x0a810ada9f808ed7329e</u> <u>1dd79d624012a52dabcabb</u> <u>bf3e4d410798f2bd25d72a</u>	+ 0.1087999999999999 94 ETH  152.35 USD	✓




ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:12:35	<u>0x5a4ba8b93fb357b075ae</u> <u>13c8b35690ce15597eb929</u> <u>7b796b10e26862e27ff47b</u>	- 10,162.3299999999 9927240 USD  0¢	✓
2	2024-10-02 11:10:47	<u>0xdfb9d3f6bcf367c92f98</u> <u>74324eaa68bef5ac933cec</u> <u>9682c47e36a3c9c9a4311d</u>	+ 54,722.000000 USDT  54,725.63 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-10-02 04:48:59	<u>0x4c45d77bcd2cc1cf5e491f4cdf1e52a7b623b867a4f9e899f6670f753baa7c3b</u>	- 10,000.000000000000 00000000 USD	✓
4	2024-10-02 04:46:59	<u>0xcb6bca8e31b74577d7ad8ca1a26438259e0bfecd6fe10b2509db2121a20171c5</u>	- 210,000.0000000000 00000000 USD	✓
5	2024-10-02 04:46:35	<u>0x57a5e383ff2b102b99028f09fa399fc20baf5d99e189050864a7589b01112fef</u>	+ 0.011016 USDT 0.01 USD	✓
6	2024-10-02 04:45:59	<u>0x5468a879d909030c01ce7b8532385c962a7c13925e22ef4de2eb55d027d83943</u>	+ 0.012100 USDT 0.01 USD	✓
7	2024-09-30 11:30:35	<u>0x8fbf96d7ed4371c6557e67face0fdb0f1949425067b1d598a078a03061439de8</u>	- 10,000.0000000000 00000000 USD	✓
8	2024-09-30 11:29:11	<u>0x093a59eb1c65b2517a42e1ded3ad6c0e0e2318da37dfd94826b5d7819b3bf8fc</u>	- 10,162.3299999999 9927240 USD	✓
9	2024-09-30 08:22:47	<u>0xe31409638695d6ae1b337a6dbf222b3f6dfc757bb234ed49a1e1d3e071d224ce</u>	- 210,000.0000000000 00000000 USD	✓
10	2024-09-30 08:22:47	<u>0xe31409638695d6ae1b337a6dbf222b3f6dfc757bb234ed49a1e1d3e071d224ce</u>	- 0.000000 USDT 0.00 USD	✓
11	2024-09-30 08:22:47	<u>0xd239224dc6f5190366be294554ca425be1b80f534ed9f31a260651cc980dd9fc</u>	- 10,162.330000 USDT 10,162.71 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-09-30 08:21:47	<u>0xb9817ec5c6cc100b728f872d7bd27243415a8079c7596584099c75656dcc38bb</u>	+ 3,000.000000 USDT  3,000.16 USD	✓
13	2024-09-30 08:10:47	<u>0x6077c4e47a45c0d918e016ae159efe2d0609bf749baa53fd9b94d63e075ff367</u>	- 210,000.0000000000 00000000 USD0¢	✓
14	2024-09-30 07:59:47	<u>0xa96bc5a8b2bc5494ff6041ce3ecbf8265b4f11e0b4859232996e1b0bc23be737</u>	- 210,000.000000 USDT  209,997.04 USD	✓
15	2024-09-24 16:08:59	<u>0x4a523186319615b9c4d545f28bcffaac16c6f833aa3984a766eec4a756ebf208</u>	+ 8,599.000000 USDT  8,598.56 USD	✓
16	2024-09-18 10:55:59	<u>0x709ae510a9419daeee53a5dd13836fd483d423a724578fae8b4f85f277e98941</u>	+ 12,012.000000 USDT  12,011.78 USD	✓
17	2024-09-16 00:42:47	<u>0x720fdaf097e008147ff3d6e8d482d9084f6a16fab3f792eeaae8137eee915151</u>	- 350,000.0000000000 00000000 UD...DT	✓
18	2024-09-16 00:39:47	<u>0x521a2d04f535d3583dcd9a5a604d4600c0b9a4b578d84080f9be48db9322b674</u>	+ 0.013500 USDT  0.01 USD	✓
19	2024-09-15 23:53:23	<u>0x4f724c9e134cf5518298540d210ce745b849ec1105143b0a7ef12faec08df178</u>	- 50,000.0000000000 0000000 UD...DC	✓
20	2024-09-15 23:52:35	<u>0xcdabea70795571c1f75adf5aaa9a53673f9f6478d42f1632b583abeb3589b7f4</u>	+ 0.011000 USDT  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-09-15 12:01:11	<u>0xe1ac9945d2b82eaf0232</u> <u>26dfb96e24e36fe10727dc</u> <u>4072cdf02e26828ae51e40</u>	- 50,000.000000000000 00000000 UD...DC	✓
22	2024-09-15 11:59:11	<u>0x3a73fa19b87c321c960f</u> <u>f54be74595aa17a2d8dfa2</u> <u>26f4c7f711d55d3f8a01b2</u>	+ 0.011000 USDT  0.01 USD	✓
23	2024-09-15 08:10:35	<u>0xdb7a742d35961563a945</u> <u>7653e669a722f899700ba5</u> <u>08977feee733e3cfb9484f</u>	- 350,000.0000000000 00000000 USD฿	✓
24	2024-09-15 08:08:23	<u>0x515e715c228046f7dd60</u> <u>c2ecf734974b35a682cdb3</u> <u>f4bb3ad05979fbf19e1f87</u>	- 350,000.0000000000 00000000 USD฿	✓
25	2024-09-15 08:04:59	<u>0x42ed4449526d20c9a045</u> <u>7b20bd515120ae95c0995a</u> <u>5159e1d0551f679422e476</u>	- 350,000.0000000000 00000000 UD...DT	✓
26	2024-09-15 07:58:35	<u>0xc299fdbbaaf76cc72ab7</u> <u>e8519138e4aeac30678499</u> <u>7c38f452844aa85fbd1a27</u>	- 350,000.0000000000 00000000 USD฿	✓
27	2024-09-15 07:57:11	<u>0x92a7adf4fa0669fa1eab</u> <u>b40d12db9824604e1340e2</u> <u>d6c1f13a98195e471afb0f</u>	+ 0.013500 USDT  0.01 USD	✓
28	2024-09-15 04:49:47	<u>0x1ecffb6c56aa283af5e2</u> <u>cc0ecce66b4a86429335db</u> <u>50a99c321ec9977ba2c07b</u>	+ 0.015000 USDT  0.01 USD	✓
29	2024-09-14 18:53:11	<u>0x183fff89df8ff6c11b3a</u> <u>a14c9522abbbb4b851ba12</u> <u>aa363978f71791f628f69c</u>	+ 0.015000 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-09-14 07:43:11	<u>0x9d60adf3b065f7a2ea5538d41f2eea5c27c6ff782e4f86122f99536ef4a0fbcf</u>	+ 22,681.000000 USDT  22,692.89 USD	✓
31	2024-09-13 14:56:35	<u>0xae466a12d4f6968716d0143a797eb31babfcf9b8ac77db4c635e4a4b05dae6</u>	- 10,000.000000000000 0000000 USD	✓
32	2024-09-13 14:55:35	<u>0x7a238aaafd7f1e7e341b7add0cba258007135b8a46427969e18fa04832351b6e</u>	+ 100.000000 USDT  100.01 USD	✓
33	2024-09-12 01:26:11	<u>0xaf0894b44d6f8dfbbae9a6c75c45de94a28fc12fcaafcb18cc60e654cc3aef95</u>	- 50,000.000000000000 0000000 USD	✓
34	2024-09-12 01:24:35	<u>0x56685d22a41acc77e0ac6ea447ae080514723a702a4ea874816ac94e18242dac</u>	+ 0.011000 USDT  0.01 USD	✓
35	2024-09-09 04:20:23	<u>0xe2a4b0d0f1e450d2397711d303f1005633d505b23f0daf7073892dd9b2c4f551</u>	- 10,000.000000000000 0000000 USD	✓
36	2024-09-09 04:18:35	<u>0x500394d0f1d026951d4cb515282eaf1f0ac6ecd1b3091ac95e47891b4f0eab</u>	+ 46,313.000000 USDT  46,307.10 USD	✓
37	2024-09-08 09:38:11	<u>0x2a718dde84b619c316f5eef23d96621a022be4bcfafdf24d62ccda07db8840e8</u>	+ 0.011499 USDT  0.01 USD	✓
38	2024-09-07 06:08:59	<u>0x794a75d7ae24b0fcd5b4fa084f9bd92c49dc0a22062a2afed0ac74dc8a64f8ef</u>	- 50,000.000000000000 0000000 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-09-07 06:07:23	<u>0xf2695a8e44cf58d9c111</u> <u>fe06727ba2240eae54ee61</u> <u>6503862f5f613bb0353e16</u>	+ 0.011000 USDT  0.01 USD	✓
40	2024-09-06 22:50:35	<u>0xece2501db4a472c24c27</u> <u>b64c67f5bd1bb226ffa759</u> <u>17c67add76d7fef739ce35</u>	- 50,000.000000000000 0000000 USD 	✓
41	2024-09-06 22:49:11	<u>0xb1a3ce49455a98e5b9c4</u> <u>70339d5592e30172294b9e</u> <u>fc731145d4156985f50e3c</u>	- 10,000.000000 UD...D 	✓
42	2024-09-06 11:17:59	<u>0x38543aefa9fdf9a4e852</u> <u>f0765d443363aeb0c4697d</u> <u>4b8a5ddf1d93ece06d6470</u>	- 10,000.000000000000 0000000 USD 	✓
43	2024-09-06 11:15:35	<u>0x01cb3170ae22d83fc3eb</u> <u>3ca73cae672e4d73613517</u> <u>0f2ea659634fa9b56f7b30</u>	- 10,000.000000 USDT  9,996.94 USD	✓
44	2024-08-30 20:31:11	<u>0xd70101b3bd7c7761490e</u> <u>87d631cf9cf0d21a963893</u> <u>68c8f5f5f9ab222cdc3d70</u>	+ 0.013500 USDT  0.01 USD	✓
45	2024-08-30 05:49:23	<u>0xdee9b925392807af2607</u> <u>b2a6dd86f07bb9e9d61cb5</u> <u>d10fb54c7274417597f0a0</u>	- 350,000.000000000000 00000000 USD 	✓
46	2024-08-30 05:47:23	<u>0x3743bf88a9bc79ddf0c9</u> <u>4f8a560bde963f5fb5117a</u> <u>606d9b43bc6b813bd101df</u>	- 350,000.00000000 â€ŠUD...D 	✓
47	2024-08-30 05:42:59	<u>0x841e6dbcc982bebc8743</u> <u>3a2aedfbf0e46c9cb802c5</u> <u>bd2389a1b534a0f1b3983a</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-08-30 05:41:35	<u>0xc85013dac726a4777d4c4eb5b6825b98ad4b1e3397876e229c1e56aacd6afda1</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2024-08-30 05:32:47	<u>0x57bf7a71b7b11ab39abfa9588ce7a5a84dd413a71bd98ccda0af2cd43191817</u>	- 350,000.000000000000000000 USDT 	✓
50	2024-08-30 05:30:35	<u>0x31968b07b8ffa00672548f14dddb8d0895f358572d3201cc8b9e89e5df3e42d0</u>	+ 0.013500 USDT 	✓
			0.01 USD	
51	2024-08-30 05:24:23	<u>0xf22dd6cca8fc4ddfdd69e8bbbfabca2f622eb2c0a9ba8930558d0d75772a554c</u>	- 350,000.000000 USDT 	✓
			350,099.39 USD	
52	2024-08-29 09:54:23	<u>0x87e6272acc6231c7bcd751428a9b56078fff52c991cb7e78d00fec5d7732514a</u>	+ 20,324.000000 USDT 	✓
			20,332.36 USD	
53	2024-08-28 09:28:59	<u>0x004fe0eb8151be9119c29b9d79b32bc9bf497bca5e7aa87e8e0e4c8f46a68b9e</u>	+ 28,142.000000 USDT 	✓
			28,146.35 USD	
54	2024-08-28 00:11:35	<u>0xdddb8c69a2ff98c2662d965d931f879383ad88a925c600e2386e321f0ccf0925</u>	+ 49,938.000000 USDT 	✓
			49,952.51 USD	
55	2024-08-27 06:52:35	<u>0x48169226fa6093d06adc2c32616af20d05a1c35994141798cde24f7976860959</u>	+ 23,452.000000 USDT 	✓
			23,454.64 USD	
56	2024-08-27 04:39:23	<u>0x7c36f1b309b20ff1abfcb294012d7ea5722f002e6f2d0f803a4cbb8a9509d1a0</u>	+ 12.000000 USDT 	✓
			12.00 USD	



#	Date & time	Transaction Id	Amount	
57	2024-08-26 09:17:11	<u>0xd2dff85cce8d9c9fc722</u> <u>9f8b1454d6674262c43c7c</u> <u>7f2452fe709673da8b3286</u>	+ 999.000000 USDT  999.69 USD	✓
58	2024-08-26 08:57:23	<u>0xce9cf4e0bcc11982e50f</u> <u>277394863845c1ac8eb89a</u> <u>8624717926a5c2b704779b</u>	+ 24,382.000000 USDT  24,388.86 USD	✓
59	2024-08-26 07:26:23	<u>0x02cb6ae8d8be6a03108d</u> <u>23d5624a14256b4fe664c7</u> <u>e4e7460ac9951f979aa1be</u>	+ 1.000000 USDT  1.00 USD	✓
60	2024-08-26 07:24:35	<u>0xc6138b206778b615db0e</u> <u>d4c2d0acb25e9e701800bc</u> <u>90361ebcad99f4bbe06656</u>	+ 1.000000 USDT  1.00 USD	✓
61	2024-08-26 07:20:11	<u>0x058cecc4de3afe144785</u> <u>895cceb883173bbbf37b</u> <u>440fad5f85e673292b77b3</u>	+ 12,985.000000 USDT  12,989.61 USD	✓
62	2024-08-26 07:09:47	<u>0x0957dc3c099a759c4b47</u> <u>d8bc94eece723294eafcd8</u> <u>c9723aeb551b6849ffd131</u>	+ 1.000000 USDT  1.00 USD	✓
63	2024-08-23 04:37:47	<u>0x1d09912dacd4c3ae7444</u> <u>4d7af5935eecd4c24546bf</u> <u>2f5576ac2ab3b7ca3d8111</u>	+ 26,374.000000 USDT  26,377.60 USD	✓
64	2024-08-22 10:31:47	<u>0x431e5bfcc7f25f7db8b7</u> <u>60ba0be8283b39da4cf34e</u> <u>017ab9cbfa6c50e837fba9</u>	+ 4,491.180000 USDT  4,492.01 USD	✓
65	2024-08-22 07:20:47	<u>0x97c0c8b8825add891f2b</u> <u>47bca40108051d2949e29b</u> <u>271dd24e98ada0f3d766e6</u>	+ 10,784.180000 USDT  10,787.39 USD	✓








#	Date & time	Transaction Id	Amount	
66	2024-08-21 04:38:59	<u>0xc1cc0fc984787fa59c6650c3daa72c5cce52fc2d70e25a8f074d13d208c0c609</u>	+ 0.015000 USDT  0.01 USD	✓
67	2024-08-21 04:32:35	<u>0xb8ea8eafd0905ff6b21d70a1add13d9f4538ac9a60d13c47afd71cf2ead57db6</u>	+ 48,653.000000 USDT  48,661.45 USD	✓
68	2024-08-18 12:14:11	<u>0x2d39bb668ca41ee21cb59bea02a72ec39d972c62753dbe788f12af128d94ed5d</u>	+ 7,188.180000 USDT  7,188.07 USD	✓
69	2024-08-13 13:14:11	<u>0x106096bad174cfdb0db871da6b41a1710a5312a6a940897d98d60c2fbfe863e2</u>	+ 40,656.000000 USDT  40,672.40 USD	✓
70	2024-08-07 07:35:47	<u>0xb0b6bda32e296eab9abed284e751c4cbe28c5d1b1f8c373844ea64ed218054ec</u>	- 50,000.000000 â€ŠUD...DĐđ â€Š	✓
71	2024-08-07 07:15:35	<u>0x424781b132c73d18cd89f840df1384bd8529406f7ea73b2502584e5d14ae6736</u>	- 50,000.000000 USDT  50,051.53 USD	✓
72	2024-08-07 03:05:35	<u>0xabce9efd564cd5a8a583f38121ec21480ddda01a9aac7586d0dd0e1a043560a</u>	+ 30,492.000000 USDT  30,506.65 USD	✓
73	2024-08-05 23:30:35	<u>0xa7bc10b434db389ed04ba2bed65c865c8cf84e61dd402c92d3a23716dc23ba94</u>	- 299,989.000000 â€ŠUD...DĐđ â€Š	✓
74	2024-08-05 23:20:47	<u>0x12519f66af1d52f2d3f3ad1f6676872aa5a9ea4c99aacf956241ac3338a84986</u>	- 1,000,000.000000 â€ŠUD...DĐđ â€Š	✓




#	Date & time	Transaction Id	Amount	
75	2024-08-05 12:06:11	<u>0x0f7081d2ba48c3b0533d54998a3796af2d91cd080e1f64e1d801bb2251c2f238</u>	- 299,989.000000 USDT  300,079.34 USD	✓
76	2024-08-05 12:01:47	<u>0x922ba49e130823f2efb592a84fd3af9f2554a49a3570251a348485c7156e3ea8</u>	- 6.000000 USDT  6.00 USD	✓
77	2024-08-05 09:20:47	<u>0x7f694a6ec4fcd2427e48b555c2561f27c2adba9c2949e7e9d8f326ac9a81a684</u>	- 1,000,000.000000 USDT  1,000,295.75 USD	✓
78	2024-08-05 09:18:35	<u>0x2f201c1f6903b649e2fc5c0c2d648e3da67a14220038c13f72bf3acf49ff9b4b</u>	+ 1,000,000.000000 USDT  1,000,295.75 USD	✓
79	2024-08-01 15:44:11	<u>0x3d866a63c782950feeb02a801edfb91ca855770a624d8ffd4cdcda1abf686509</u>	+ 366,868.800000 USDT  366,676.20 USD	✓
80	2024-08-01 09:26:11	<u>0x08bfd6ccbc6c805b0502403570a92d5ca947dfe398e0b20395667af4f693da16</u>	+ 78,180.000000 USDT  78,133.71 USD	✓
81	2024-08-01 00:18:59	<u>0x7de8b4af9abff0e21d4f2ff55519f54d4e2b1703106add01649119291c5ce3ee</u>	- 8.000000000000000000 00 â€ŠEĐĥHâ€Š)	✓
82	2024-07-27 07:57:23	<u>0xbfced8cce17b3164aeffb3db569f5baca0f628ec8e9713eed88b201d0794330d</u>	+ 39,090.000000 USDT  39,089.73 USD	✓
83	2024-07-23 23:14:35	<u>0x25782a31ee804daa652ce2dac2c539c459842ec8899312640f34ce87d89e98f5</u>	- 749,994.000000 UĐ...DĐĥâ€Š	✓


#	Date & time	Transaction Id	Amount	
84	2024-07-23 23:09:47	<u>0x0ba7733873904512531d</u> <u>d6b9263634f78e1bbd70be</u> <u>25167ad1bc1b723dd47048</u>	- 749,994.000000 UÐ...DÐç	✓
85	2024-07-23 09:53:59	<u>0x0e875d91fe2d70a8fe0e</u> <u>07ba8d5e4c5faf8b1e3d7c</u> <u>9b8bdeb1d107cac1cdcfc5</u>	- 749,994.000000 UÐ...DÐçâ€Š	✓
86	2024-07-23 09:53:59	<u>0x0e875d91fe2d70a8fe0e</u> <u>07ba8d5e4c5faf8b1e3d7c</u> <u>9b8bdeb1d107cac1cdcfc5</u>	- 6.000000 UÐ...DÐçâ€Š	✓
87	2024-07-23 09:23:47	<u>0xdfce2d5a93fd7dce4c47</u> <u>fd3e8a5cbe509c00f588b8</u> <u>400022b78cb2da0acb3707</u>	- 749,994.000000 USDT 749,973.36 USD	✓
88	2024-07-23 09:14:35	<u>0x5b198ddf4f383f3ed22b</u> <u>10be4d1db936dd5d77ef1b</u> <u>2d6239674a50ee5d4e4eca</u>	+ 6.000000 USDT 5.99 USD	✓
89	2024-07-23 09:13:35	<u>0xb7d9879dfab5e0695f46</u> <u>6d65446e70797d22a051e8</u> <u>1806d37c69762a16cfc775</u>	- 6.000000 USDT 5.99 USD	✓
90	2024-07-23 09:11:59	<u>0x60edf39925d71a31336f</u> <u>9671c9389921a175e52c1f</u> <u>50959e30a672da558f825c</u>	+ 400,000.000000 USDT 400,118.54 USD	✓
91	2024-07-22 09:08:23	<u>0x562627c11ea5a87a3d4a</u> <u>f1a1943979a65c17cd80c1</u> <u>f9b34443d42d94faa8a410</u>	- 6.000000 UÐ...DÐç	✓
92	2024-07-22 09:05:59	<u>0x965ef7959f6644443ded</u> <u>85941d2b505ab3e9d7203c</u> <u>35e1e69274728548ac57d8</u>	- 1,700,000.000000 UÐ...DÐçâ€Š	✓




#	Date & time	Transaction Id	Amount	
93	2024-07-22 08:40:11	<u>0x40fbddcaf548539bbf1d748781c8133f011f6ff650e6b91546de61d553c04ae9</u>	- 1,700,000.000000 USDT  1,700,258.86 USD	✓
94	2024-07-22 08:35:59	<u>0xf7a874db4fe8fa5192e67f3454f0c937b7f24c3db92f9f2ae590bca065282f31</u>	- 6.000000 USDT 	✓
95	2024-07-22 08:30:11	<u>0xcac344a80632efbd0d8558d4c130d169e7799be31c693119211ae6fb37ac4489</u>	+ 300,000.000000 USDT  300,035.96 USD	✓
96	2024-07-21 09:23:59	<u>0x05e732457679888fb1552afe89fffaac5a270f2107665d32cb662482252f90e4</u>	+ 750,000.000000 USDT  750,238.52 USD	✓
97	2024-07-19 20:49:11	<u>0xc14adf536dc7b117f5239a91a6f222ae69e65fceb77ed7df4eec729bd61f07a</u>	+ 7,817.000000 USDT  7,821.21 USD	✓
98	2024-07-19 16:10:47	<u>0xccb33cc4620b3a132a198676f8da9bf8b220bc90578b38c8c86f8d5bed29e729</u>	+ 220,450.000000 USDT  220,492.88 USD	✓
99	2024-07-19 08:07:11	<u>0x0da2716937b4ff1fd601ad6c0558ce45cebeb3edab5278a0609345115cdd9ef2</u>	- 366,868.800000 USDT  366,782.67 USD	✓
100	2024-07-16 17:21:23	<u>0xac1d44c8c317a39b731b61ef5de4887d1b64936fd68e9e6008df160c5946263f</u>	+ 21,900.000000 USDT  21,908.71 USD	✓
101	2024-07-16 06:21:23	<u>0x24f087a767fbf6cfff15a35459866c9b3be385ab6ba23a829fb22dcd0472bde8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-07-16 06:21:23	<u>0x24f087a767fbf6cfff15a35459866c9b3be385ab6ba23a829fb22dcd0472bde8</u>	- 6.000000 UÐ...DÐ¢	✓
103	2024-07-16 06:18:11	<u>0xa6d7351e8c7c03304aff96a60e658705a0dbb56b143d5b3651c7f83e7b9435f2</u>	+ 11,687.000000 USDT  11,690.10 USD	✓
104	2024-07-15 13:31:35	<u>0x2a5f1044995218e440ea554dd3728e56f57d67a4b98d90b5c9d4563d7dcda1cc</u>	+ 300,000.000000 USDT  300,203.79 USD	✓
105	2024-07-12 10:11:59	<u>0xa602063c2a650d30b9d59aa3aebf1b6a9074a523d084d76469f6c5372291d6f9</u>	- 6.000000000000000000 00 USDÐ¢	✓
106	2024-07-12 10:09:35	<u>0x803ac4d6ae665cc33830a6b2b7bd055294e8e33dcb884f09f2e68e53b4b86ef4</u>	- 1,000,000.000000 UÐ...DÐ¢â€Š	✓
107	2024-07-12 09:28:11	<u>0x43efc35b3e901b05ed9333fa56716df1f4ef3a3f76e629ea5e4d92d559c3d00d</u>	- 6.000000000000000000 00 USDÐ¢	✓
108	2024-07-12 09:26:59	<u>0xa1cf21365c737fc3af0637fa90f5760eda38c6b93846040d0fc48fe6d2a23d6c</u>	- 10.000000 UÐ...DÐ¢â€Š	✓
109	2024-07-12 09:26:59	<u>0xa1cf21365c737fc3af0637fa90f5760eda38c6b93846040d0fc48fe6d2a23d6c</u>	- 204,880.000000 UÐ...DÐ¢â€Š	✓
110	2024-07-12 09:10:35	<u>0x6d598d73be46b0d9dc7d590af6226907ae699478c3a1de8a2c8b31015138a1de</u>	+ 47,647.000000 USDT  47,649.07 USD	✓








#	Date & time	Transaction Id	Amount	
111	2024-07-12 09:06:23	<u>0x79c3f486b14227f280c9 dd386510d97fdefb70004d 1aadddb1416236b84baac1</u>	+ 700,000.000000 USDT  700,101.66 USD	✓
112	2024-07-12 08:40:11	<u>0xac6e315b296e5dd2f63c bc74173fcb46a9d231bf2f 744ef32170fdd0ffba8708</u>	- 1,000,000.000000 USDT  1,000,013.58 USD	✓
113	2024-07-12 08:12:23	<u>0xcbef63255484e19f8232 42a5396a92be061cc62fda ee6136a74e6b6bc52f31fb</u>	+ 149,995.000000 USDT  150,002.67 USD	✓
114	2024-07-12 07:48:23	<u>0x9458fce2a1bed2e10c5a 2868c2a28b5b1e9af2b793 1d7bd6baf587f070976e3a</u>	+ 0.100000 USDT  0.09 USD	✓
115	2024-07-12 07:47:35	<u>0x9a8a39b5a51fa97902f2 552a1411cb6b82b24f0b18 721c8f565fd4daa0fa13cc</u>	+ 10.000000 USDT  10.00 USD	✓
116	2024-07-12 07:47:35	<u>0x59588075ec347a7a686d d22fbdab136f4b6cbd2453 6d3a71c93dbd9bab9127c5</u>	- 10.000000 â€ŠUSD...DÐ¢	✓
117	2024-07-12 07:47:35	<u>0x59588075ec347a7a686d d22fbdab136f4b6cbd2453 6d3a71c93dbd9bab9127c5</u>	- 0.000000 USDT  0.00 USD	✓
118	2024-07-12 07:47:11	<u>0x52a4d9cc362b9c697803 937a647c0253a3bfe7ce0c ce68e4be2f54806eb7ea59</u>	- 6.0000000000000000 00 USDÐ¢	✓
119	2024-07-12 07:44:35	<u>0x10b09ecfd37af6954b32 e407c461504cb59c571570 40a7a3723f1fce0d6591b1</u>	+ 0.100000 USDT  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
120	2024-07-12 07:44:11	<u>0x7f29385ce902f03c9b7a febb0b9952d3d6aef52427 5c916f794ad1e5c38175c7</u>	- 10.0000000000000000 000 USDC	✓
121	2024-07-12 07:43:35	<u>0x714ae270d58db6e74d7e f2dca6129d0a5fc82d9a93 65d4ae33b467e3683c0801</u>	- 10.000000 USDT  10.00 USD	✓
122	2024-07-12 07:20:11	<u>0xa866c7c4e315d5754862 02beb787165c3ffe482e25 b4bd98edc3bd910f7fcd77</u>	- 204,880.0000000000 00000000 USDC	✓
123	2024-07-12 07:17:59	<u>0xa0476aba88ee8175ed94 4786f041d336c911ada677 a4f402ac6d3447db1f0179</u>	+ 571,540.000000 USDT  571,766.06 USD	✓
124	2024-07-11 04:15:11	<u>0x7842ebe25fff426d6130 5a33805e768d43889a0106 10285b682dfbd5f7256563</u>	- 204,880.000000 UD...DĐčâ€Š	✓
125	2024-07-11 04:13:23	<u>0x3a30e28d64fc10aa748c 5fa97097bff0eaeaf54f8ee f27e7612d7ce7a3a51f09c</u>	- 5.090000 UD...DĐčâ€Š	✓
126	2024-07-10 23:15:23	<u>0x8222d913ed5c3a52f536 5eed6d54c81c271ed37b06 381a48e1e021dc33b8291e</u>	- 204,880.000000 USDT	✓
127	2024-07-10 23:03:35	<u>0x1690237336533494856a f690e532fa96e81ccac5a6 8618b76e41c5e60e24ee63</u>	- 5.090000 USDT	✓
128	2024-07-10 07:44:23	<u>0x08b7b82a69b50282ab4f bc9bcf2ab02a07906ecf5d f8e8677848b13cef034209</u>	- 204,880.000000 USDT  205,138.17 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-07-10 06:21:23	<u>0xe8a29af7b4b9ab304c56d2e6cffe88d4a58a2f90b1e79805db1db404ea2eb711</u>	- 5.090000 USDT 	✓
			5.09 USD	
130	2024-07-08 09:46:59	<u>0x310be10400da9d62ac30b33905de5d4e6c960eeb39a6d639725f70762813e5c3</u>	- 6.000000000000000000	✓
			00 USD 	
131	2024-07-08 09:35:23	<u>0x06cf57454c96b93d8750c03a2354779c23f4acf87411d062392f9fda06f274d0</u>	+ 99,900.000000 USDT 	✓
			99,892.61 USD	
132	2024-07-06 06:38:11	<u>0xc5b8d969f69377600eabc8b600f1c1a0580cf5259822345c8e6c0c02768a145e</u>	+ 17,980.000000 USDT 	✓
			17,978.96 USD	
133	2024-07-01 23:41:35	<u>0x0c67eefc0dc34672c68b0abaa05ec55b74509094751f7812b493a4c23b2faa57</u>	- 1,000,000.000000	✓
			UD...D 	
134	2024-07-01 23:37:47	<u>0xb93574b2400d7d0e604737b09e3d849e78576f921a408b14f7389a5ea3e775d0</u>	- 1,000,000.000000	✓
			?δ••f	
135	2024-07-01 10:36:11	<u>0xfcc6094fb9c4b044716fc17471a1a91535942779f71d54f328eb92f120297c5d</u>	- 1,000,000.000000	✓
			UD...D 	
136	2024-07-01 10:31:23	<u>0x1811ebc7b1a709c5851f94300dce7757748980cbefdff1e79acf890ba12692fb</u>	- 6.000000 UD...D 	✓
137	2024-07-01 10:11:23	<u>0xf50588db7df0b2128448c374236e9f3626323c1264c9ec070872e3053f0ff81b</u>	- 1,000,000.000000 USDT 	✓
			998,778.83 USD	








#	Date & time	Transaction Id	Amount	
138	2024-07-01 10:05:11	<u>0x25fcb28eb816d94ad1ac</u> <u>4cb25b65e4068f6cd567a3</u> <u>ffd67ea8cf27a8a24a3f81</u>	+ 6.0000000000000000 00 PEPE	✓
139	2024-07-01 10:03:59	<u>0xcc423754c661a349f331</u> <u>722a97d8ad4b0c78d7a59f</u> <u>3bf7b17a39f9d301dc5a60</u>	- 6.000000 USDT  5.99 USD	✓
140	2024-07-01 09:50:11	<u>0xfa8ad3f9c8f92fef6679</u> <u>5dea41f09689f55cb2bb92</u> <u>7ef8dcbcbcb10a32909aa5</u>	+ 1,299,994.000000 USDT  1,298,422.11 USD	✓
141	2024-07-01 09:12:47	<u>0x33581f389f5feb23a4ef</u> <u>a4a0f702597833b72ccad3</u> <u>a135bbb45bca7cb9a382af</u>	+ 94.000000 USDT  93.90 USD	✓
142	2024-06-30 00:21:11	<u>0x333f36841fa614646395</u> <u>0599dd831ecf3bae3a5dd1</u> <u>f18d40847ca772f6c48f65</u>	- 600,000.000000 USDT	✓
143	2024-06-30 00:20:11	<u>0xc616ef075757edf8da3c</u> <u>2eb3de2d4dc4847c1ad621</u> <u>b08e7ffe7c306f73ec3cc3</u>	- 600,000.000000 UD...DĐφâ€Š	✓
144	2024-06-30 00:12:47	<u>0x87186dd86e2e52e703d9</u> <u>85df185d7824e93d5f8505</u> <u>511293bd884a2109041a94</u>	- 600,000.000000 USDT	✓
145	2024-06-30 00:09:35	<u>0x21e642e89939e9b3099c</u> <u>26c3e54aa9e275c3f8424a</u> <u>827e43eb71f57bf52a507e</u>	- 600,000.000000 ?đ••f	✓
146	2024-06-29 14:04:35	<u>0x040a51c0a2a16a139434</u> <u>4b757b0762791fd44a7b32</u> <u>521b9ea0bea793c7fa6eca</u>	- 600,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2024-06-29 14:03:11	<u>0x9bb4ac51ba5637eb1b0b31ca6824a52616e5e794521a77f3f57d11fde45a9e47</u>	- 600,000.000000 UÐ...DÐ¢â€Š	✓
148	2024-06-29 13:32:11	<u>0x2277a6fb71b8ff94b0134a123cdea8b7db5b371f567379b7df5e840d390e3f88</u>	- 0.000000 USDT  0.00 USD	✓
149	2024-06-29 13:27:35	<u>0xbf86c3b541a4e6bf1b67788545c136f5bc333750b0ec46db47b7843e7a8b8358</u>	- 600,000.000000 USDT  599,046.12 USD	✓
150	2024-06-25 09:46:23	<u>0x5d4f4cae373fda1e53d3dcc2c7885b73f511d0256b6a0562ed56b17471e43b</u>	- 1,000,000.000000 UÐ...DÐ¢	✓
151	2024-06-25 09:45:47	<u>0xa827f7bee6c8bbf4bd b943b576b3b26a3e4a9b1514d7179119f5c161d5bee3</u>	- 1,000,000.000000 UÐ...DÐ¢	✓
152	2024-06-25 09:41:47	<u>0xda6b75e3ac9dd70559e5398c7dd09f8c22b9f5dd3e348a62546aa60c28857c11</u>	- 1,000,000.000000 UÐ...DÐ¢	✓
153	2024-06-25 06:37:23	<u>0xc6134da95fd94a7becd4c34c72efc563d3caaa3e82ebe530ef5831276b87ad54</u>	- 1,000,000.000000 UÐ...DÐ¢	✓
154	2024-06-25 06:11:23	<u>0x53c8afa66a094aaeaa2adea1b49ab1262e46084fce237eae75d67d568b3eca45</u>	- 100,500.000000 UÐ...DÐ¢	✓
155	2024-06-25 05:09:35	<u>0xb0ae15404a38bd898156e8e9a091882ec93d31775f342cabf3a14695e0723525</u>	- 1,000,000.000000 USDT  999,644.71 USD	✓



#	Date & time	Transaction Id	Amount	
156	2024-06-25 04:43:23	<u>0x0ee031fa7a8bbb03c6536dcf7d1cff27c325972b806769ab43fe7707041baaec</u>	+ 999,994.000000 USDT  999,584.69 USD	✓
157	2024-06-25 04:04:35	<u>0x759e6f168db1c06104b7237c5fd560b20dc1ba3875048da4111a9e8ada799327</u>	+ 94.000000 USDT  93.95 USD	✓
158	2024-06-17 03:46:11	<u>0x2be5d47b66fe32877d15efd1610f050139b9ed23147d4ff56996e5c151afd734</u>	- 200,000.000000 UD...DÐ¢	✓
159	2024-06-17 03:33:11	<u>0x8912dc38814f623a76f808f6be2e7e7c4229987e2cf4c150dd418c3be6e1ddcf</u>	- 200,000.000000 USDT  199,874.10 USD	✓
160	2024-06-15 09:10:23	<u>0x77e91edaf5890e644c6aa241d830054066a91777d68e8432c95c6ecad7389287</u>	+ 49,950.000000 USDT  49,917.36 USD	✓
161	2024-06-15 08:08:35	<u>0xc83d019f816a8bd2bdbb2a923625073d0f2be5949bc42289d53c431f3485ed9f</u>	+ 270,000.000000 USDT  269,809.32 USD	✓
162	2024-06-15 06:23:59	<u>0x3329ad9cc1bffd31c1900abeed1b2296de2bec4904fb60648a432ad2a5e5b2d4</u>	+ 30,000.000000 USDT  29,986.54 USD	✓
163	2024-06-13 08:43:59	<u>0xaeec018bf5fcad339278058de26a35792a18f54f9bd36961b6beaa90b7e636e2</u>	- 1,000,000.000000 UD...DÐ¢	✓
164	2024-06-13 08:37:35	<u>0x4aa41bea9d7172dd5cb0221e36459e857b5844535effda2a6676f499c38d2d6a</u>	+ 1.000000 USDT  0.99 USD	✓


#	Date & time	Transaction Id	Amount	
165	2024-06-13 08:36:47	<u>0x5ecd229104056e4703888e13b08547dd4508a14e5c5c6ba5432285071ac8278e</u>	- 1,000,000.000000 USDT  999,917.87 USD	✓
166	2024-06-12 11:48:35	<u>0xeaf020844816b150d606bf539a90401c3a8064102c95a31b0ab53e23f0fac183</u>	+ 99,992.000000 USD  99,976.07 USD	✓
167	2024-06-12 10:25:11	<u>0x1b13af09cfaeb453fdd2bd6c74179e8bb457d14c667c7675abf669ae02a1a308</u>	+ 25,000.000000 USD  24,996.20 USD	✓
168	2024-06-12 09:20:35	<u>0x287f703227e2db518435b6330f8c7333e7869c38239ec4104e653ad977ced771</u>	+ 999,994.000000 USDT  999,888.16 USD	✓
169	2024-06-12 09:17:35	<u>0xd016d0cf241cf94db6246c3f678ab85bc5b7be5fd8e623d45788df378574b284</u>	+ 4.000000 USD  3.99 USD	✓
170	2024-06-11 10:16:11	<u>0xf5aec87ad4c94d7f3340a959d788bdf4a77d61bcf1dc626cf6ae29389d8de6c2</u>	+ 475,000.000000 USDT  474,748.72 USD	✓
171	2024-06-06 10:39:35	<u>0xb25320bc2ec552814687f7984734d693ee234252ee6d6f03a698c08196f654cf</u>	+ 1.499990 USD  1.49 USD	✓
172	2024-06-06 10:38:35	<u>0x7c109ada5629bc7d67dcbe17da745b21c72f6bc7836dd7f89225762dfd838cf1</u>	- 1,499,990.000000 USDT  1,499,879.08 USD	✓
173	2024-06-06 10:28:11	<u>0x83cbadcda2fd87b7aa8d8f24846221edc8ece81e5cc0b8199053273a5fff7846</u>	+ 10.000000 USD  9.99 USD	✓












#	Date & time	Transaction Id	Amount	
174	2024-06-06 10:26:23	<u>0x4494bea18aad9a01a7f31f509f8818eb8321a525c6cb65da3091ec75162d7cbb</u>	- 10.000000 USDT  10.00 USD	✓
175	2024-06-06 09:33:23	<u>0xd80ef97937da49a2c18638cf358d79d7a1ec7f0b893e8dcc35cf373681c93b9b</u>	+ 999,900.000000 USDT  999,998.34 USD	✓
176	2024-06-06 09:24:59	<u>0xf993603af4a6d7c1c312f4fdc170883bd9bd0592e30c6262608496d5e750993b</u>	+ 100.000000 USDT  100.00 USD	✓
177	2024-06-06 07:46:11	<u>0x244cb1f26cc382502616fd4b7049712c16063d645aa21cd018860e0a5ec17750</u>	+ 0.999990 USDT  0.99 USD	✓
178	2024-06-06 07:45:23	<u>0x495900691671983fe027abb9c91ad5252e4ac1ce534c216c62182b1d451dac99</u>	- 999,990.000000 USDT  999,931.24 USD	✓
179	2024-06-06 07:07:35	<u>0x6757f02279c636f873ed24609307e57450f1f3bc48e175f741229980ce08c237</u>	+ 10.000000 USDT  9.99 USD	✓
180	2024-06-06 07:05:59	<u>0x83670e5d2163e4f7e1d3473bebed0c27910996ec8abe505cf6a84aec623e599</u>	- 10.000000 USDT  10.00 USD	✓
181	2024-06-04 15:25:23	<u>0x8cb7e4d72b8843fde79bb386a81b994bc49621f593f7561970ac859dd4b867a4</u>	+ 390,900.000000 USDT  390,834.36 USD	✓
182	2024-06-04 15:15:35	<u>0x3348d69f13e6c67e34946daca7aee71724274abf3a10491558a7554f209b68c8</u>	+ 1,109,100.000000 USDT  1,109,171.34 USD	✓

#	Date & time	Transaction Id	Amount	
183	2024-06-04 10:15:23	<u>0x1c999edcdd64dec42bba</u> <u>0cdf5fd3a29ed01916f595</u> <u>e4245f208f21c51747f89e</u>	+ 10.000000 USDT  9.99 USD	✓
184	2024-06-03 11:49:35	<u>0x7effc454c085f2391660</u> <u>205c5fd54838b0d5d2c986</u> <u>858975dd6e9933134e1042</u>	- 80,001.499901 USDC  80,010.78 USD	✓
185	2024-05-31 10:26:23	<u>0xb1ce9db01ec2498a5ec7</u> <u>466b4eec0caf71f30e6d0b</u> <u>4fd830566c12d1439657d1</u>	- 72,184.180019 USDT  72,173.72 USD	✓
186	2024-05-31 10:25:11	<u>0xb0dd920d19fd0dd27c24</u> <u>6c6ff844a5b1fca733d0da</u> <u>2ec32173a5336a5ad4f1b5</u>	- 58,903.800000 USDT  58,895.26 USD	✓
187	2024-05-20 05:19:35	<u>0xa875d060cd03a2484428</u> <u>c81ab7d06f30d069b8b5c1</u> <u>d2ad72b6ad985acad14b4a</u>	- 1,299,999.000000 USDT	✓
188	2024-05-20 05:18:59	<u>0xdf9db10d0d8060828a42</u> <u>13134329e5de7d9195a0f4</u> <u>1debc457e5f9464a4e47f3</u>	+ 1.299999 USDT  1.29 USD	✓
189	2024-05-20 05:15:47	<u>0xbf9e9c48efe9f0bea7fd</u> <u>33dd5d8673eb49274257e1</u> <u>567e8c2bbee8894aa82f58</u>	- 1,299,999.000000 USDT  1,300,109.98 USD	✓
190	2024-05-20 04:55:11	<u>0x396cda7582f3c1dc70ad</u> <u>5f480c2394a7479e8af3cd</u> <u>7de255e3e931b5271a2765</u>	- 10.000000 USDT	✓
191	2024-05-20 04:51:59	<u>0xdf02a73896878d653a77</u> <u>0e7491e8305fd2dcbbcc52</u> <u>4c80b63ee683820b772f8e</u>	+ 10.000000 USDT  10.00 USD	✓









#	Date & time	Transaction Id	Amount	
192	2024-05-20 04:50:11	<u>0x6ac64c1d8707c664b6f4238cde6c35f3e69f01e1c8b3ca481ba6e3b400896fcb</u>	- 10.000000 USDT 10.00 USD	✓
193	2024-05-20 04:36:35	<u>0x096cbf15e21ec6d0bedb14b29fe1d81edd8415f60ad963eaeef3715cb7d5f8198</u>	+ 1,300,000.000000 USDT 1,299,932.12 USD	✓
194	2024-05-06 08:41:35	<u>0x6893ded11ebc656ea78f51b932548cc76ae30fe2d2245ce89070bb8016c7568c</u>	- 1,700,000.000000 USDT	✓
195	2024-05-06 08:41:11	<u>0x3cf09aab2e854b944095bb727058e1b3fc811d8da6aa098929a86a168add04c2</u>	- 1,700,000.00000000 0000000000 USD	✓
196	2024-05-06 08:39:59	<u>0xbcfc5f3664eaf4b5debed67075308d4f2d10ddfdd0c722318c91f8ec8a25362e</u>	- 1,700,000.000000 USDT 1,700,212.27 USD	✓
197	2024-05-06 08:24:47	<u>0x5503963c08320c869d756d465f76cc6d3f2ccf4ee0f9dcfb36cad3a8c94f3d23</u>	+ 1,500,000.000000 USDT 1,500,098.65 USD	✓
198	2024-05-06 07:35:23	<u>0x06ce58fa189b3a47f190a6f36e77a6e9ded71f3d21bb53f3b21d2cea81a31a9d</u>	- 11,102.0000000000 000000 Tether USD	✓
199	2024-05-06 07:29:59	<u>0xf4d27c6c56b47b7ef5fcf4cbdc7744d992402f040f6a1885abdf6a28f721d998</u>	- 11,102.000000 USDT	✓
200	2024-05-06 07:28:11	<u>0xb078817cdce70d96cf990c59191440e9d69993871033612c76be86553dd3a89b</u>	- 11,102.000000 USDT 11,103.04 USD	✓

#	Date & time	Transaction Id	Amount	
201	2024-04-28 09:35:35	<u>0x243327b99e9340e0433129ec7fcad53baece128cf540027c4977cadac5c7288f</u>	- 300,000.0000000000 00000000 USDBϕ	✓
202	2024-04-28 09:31:11	<u>0xb8cae1048c99f7bd27d6a5acc0f048b8fd05fafc882851fa129125b093532724</u>	- 300,000.000000 USDT	✓
203	2024-04-28 09:30:35	<u>0xaffa83509433438bf78904fe3ab0ae1ea2c8fd26502d92a4b12ef3fec6e10925</u>	- 300,000.000000 USDT  299,830.04 USD	✓
204	2024-04-28 09:23:59	<u>0x2b8f757a6d6b0c1c4e36107040b0e59a65e4f7c1764b9933d7ab7d1011e48b60</u>	+ 299,990.000000 USDT  299,838.15 USD	✓
205	2024-04-28 09:19:47	<u>0xdba0aa28c904cfa698108f429b5d7f577fc801de8c6d50b3e6479a7d9049dc61</u>	+ 10.000000 USDT  9.99 USD	✓
206	2024-04-23 10:07:35	<u>0x159f2adbc910572095c123d86592b46bdaa308a0b081387e074c8a411ea9c133</u>	- 0.000000 USDT  0.00 USD	✓
207	2024-04-23 09:52:35	<u>0xc89e3bc5fd4799a6a827092ab845906351b302317aafda83478ee5aaf576a2bd</u>	- 250,000.000000 USDBϕ	✓
208	2024-04-23 09:51:59	<u>0x2f22f6d533f2b4ca7b14c137ae2b009c506bd8499a3a05450c3c9e17164ab29b</u>	- 250,000.000000 USDT	✓
209	2024-04-23 09:49:35	<u>0x6a73526b5321d92228729b1c21feb9fd75b47c17812614658eaf20c0af10270</u>	+ 2.500010 USDT  2.50 USD	✓









#	Date & time	Transaction Id	Amount	
210	2024-04-23 09:47:35	<u>0x98c696ad4c0befeb65d7968a56fd0b3fc378d58216946bbbf7cbb1b4cb2671e8</u>	- 250,000.000000 USD฿	✓
211	2024-04-23 09:46:59	<u>0x4a2a2cbdeebded21f718d73d3411f0924a8a7670985431fc270b8144ec2252fa</u>	- 250,000.000000 USDT  250,123.86 USD	✓
212	2024-04-15 06:49:59	<u>0x7ea43765c5504ebbc83543c320546d9052cf2405734926843ed0267eccc1b867</u>	- 0.000000 USDT  0.00 USD	✓
213	2024-04-15 06:49:59	<u>0x7ea43765c5504ebbc83543c320546d9052cf2405734926843ed0267eccc1b867</u>	- 0.000000 USDT  0.00 USD	✓
214	2024-04-15 06:49:23	<u>0x473a8b693712e821353e1f6204e3c969e6233892c39e966260eb0d02b12a121b</u>	- 0.000000 USDT  0.00 USD	✓
215	2024-04-15 06:40:47	<u>0x6d1daa8f79ebb095b99d9ede46acd790a5c3a033c55749b3690962d6c20300b8</u>	+ 1.000010 USDT  1.00 USD	✓
216	2024-04-15 06:40:23	<u>0xdfba28d0b17776a76081668fea65fdd72bd8db808fd4c9606660770e50e26bc1</u>	- 100,000.000000 USD฿	✓
217	2024-04-15 06:39:47	<u>0xb0a44f6bafc8259bb8ce75ff672fe4e2d6d705699280fba0e0129bb9091fa645</u>	- 100,000.000000 USDT  100,072.19 USD	✓
218	2024-04-10 21:35:35	<u>0xb5c12e28e8b1969293deab10a3e49fb4cf86aea38ab2b25aa138baf2ae5c538b</u>	+ 1.499901 USDC  1.49 USD	✓







#	Date & time	Transaction Id	Amount	
219	2024-04-10 04:30:59	<u>0x24b869a6d4978d83ed5f978c72b03e99c566fd33dc4f56f290c8fd9b0c90d973</u>	- 0.000000 USDT 	✓
			0.00 USD	
220	2024-04-10 03:53:59	<u>0x71eb397597b388833e3b1f6d6600baf4f19c28a9581dad116bddc860987ddac</u>	- 0.000000 USDT 	✓
			0.00 USD	
221	2024-04-10 03:48:11	<u>0x288e0d4fc0e49262bde66f000193a7ca5b1fe185d25e934ca9d2fb543addf411</u>	- 0.000000 USDT 	✓
			0.00 USD	
222	2024-04-10 03:40:11	<u>0x830d2ee1d00d56188e9105b67617099c87f8c016fc39fb2a86488c50f19fdd50</u>	- 300,000.000000 USD 	✓
			USD 	
223	2024-04-10 03:36:59	<u>0xc0b4150bfd702c561183002ea781bf60af5077902a95f2cca09f61edd2079385</u>	- 300,000.000000 USDT 	✓
			299,951.07 USD	
224	2024-04-09 21:06:35	<u>0xab7ec811f3bd3be07fd89fcda2417574e54d10551c0a89eb6a10509d52d0b19b</u>	- 0.000000 USDT 	✓
			0.00 USD	
225	2024-04-09 11:00:47	<u>0xd6929f4c17a35c8d2f4363d8de3738fa08bf56f24cda782f4f4bd16e3a3ed895</u>	+ 80,000.000000 USDC 	✓
			80,009.07 USD	
226	2024-04-09 10:56:23	<u>0x0444a73129fa64ad7c9a6ed311b9e4696e705d0391c46a864297220faa2c2633</u>	- 80,000.000000 USD 	✓
			USD 	
227	2024-04-09 10:55:23	<u>0x545ceb486823a18e5c28f22c0c32bfb00b4b1ba1b055397e90b5b4c8fe5fefc</u>	- 80,000.000000 USDT 	✓
			80,026.53 USD	




#	Date & time	Transaction Id	Amount	
228	2024-04-09 03:37:47	<u>0xe906323a9da4a2667d27d7602ff527502ebf186c26be4d85d55385f045af6680</u>	- 1,499,900.000000 USDØj	✓
229	2024-04-09 03:36:11	<u>0x5ead85e1d0d4bc81e391c0a0dd8cead85abc52615688dbdb08d50e51417d1b75</u>	- 1,499,900.000000 USDC  1,500,103.53 USD	✓
230	2024-04-09 02:43:23	<u>0x9a75821fef878868347c95cb9b936dacc8e526ff71203e4ab35d73afe740c4e</u>	- 100.000000 USDØj	✓
231	2024-04-09 02:41:35	<u>0x0e63f757ae505f834769e8aec77bf4c937579e5644a933627647520eff340d2</u>	- 100.000000 USDC  99.99 USD	✓
232	2024-04-08 15:54:47	<u>0xfdb8643c15600a5ec520e243c42acb5d2c82371bf579db8b06e90022b0aa6af5</u>	+ 1,500,000.000000 USDC  1,500,170.76 USD	✓
233	2024-04-08 15:38:11	<u>0x2ab6d091fe4aa30319641614dd3859d8ec76d187d5e055fdb70bc06d5a1daa2a</u>	+ 999,990.000000 USDT  1,000,035.92 USD	✓
234	2024-04-08 15:04:59	<u>0x1eb05bd3e77ac12150773cfb9d6274c970f01d567bce72c7f081640819982588</u>	+ 10.000000 USDT  9.99 USD	✓
235	2024-03-28 03:52:23	<u>0x64cb6d075713a4de1d1a928f7b3323718f2b99979bebfda6bd39b9c56deb8003</u>	- 500,000.000000 USDØ¢	✓
236	2024-03-28 03:51:35	<u>0xd9e560df1212e4bcb7b0c84b2e0cfc6beb0b899cbcd9bc0a39b67c3c185c0b854</u>	- 500,000.0000000000 00000000 USDØ¢	✓




#	Date & time	Transaction Id	Amount	
237	2024-03-28 02:56:23	<u>0x22709a5cb5c6ef0d1d2b21d62e2f72b82a28903e95d434aaabc42c6fa310abc1</u>	- 0.000000 USDT 	✓
			0.00 USD	
238	2024-03-28 02:55:47	<u>0xcff5be03c7619c08246e95cfb2ae7c76bd7955ff92a031f6b1f1de6d95f5f145</u>	- 0.000000 USDT 	✓
			0.00 USD	
239	2024-03-28 00:36:11	<u>0x03ce1dbba923a1bc662a2fb9a89b0578d037e27aab6c5910f5dd3a335c614b23</u>	- 500,000.000000 USD 	✓
			USD 	
240	2024-03-28 00:34:35	<u>0xbbcd3bffa6e6c4ac016179cac3ef3598ad7ab08506a6f4ab9c0faa804da4eb4b</u>	- 500,000.000000 USDT 	✓
			499,786.92 USD	
241	2024-03-26 05:47:59	<u>0xb6bd5f5a63c799369babfeeceb4f371cd57b7656f9cf421052058f6c113b9d5b</u>	- 0.000000 USDT 	✓
			0.00 USD	
242	2024-03-26 05:34:47	<u>0x961a4fe87ace12d477b4026bf1e35ae2135c21e10a21b02763f73eed3b4580af</u>	- 0.000000 USDT 	✓
			0.00 USD	
243	2024-03-26 04:48:59	<u>0x1910f3694d6f9c7a53cdb081bc6545ca67214740e6e3cf8ab2e103a8d24312bd</u>	- 10,000.000000 USD 	✓
			USD 	
244	2024-03-26 04:48:23	<u>0x577bb6174104ce01762bd9eb1af8facfc9531bcd0182549684e7305fb1bb9a5a</u>	- 10,000.0000000000 USD 	✓
			0000000 USD 	
245	2024-03-26 04:47:59	<u>0x95e8f7949c112ae247b484b161affdf604b502920b4fb39544fc3068eb4f0872</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
246	2024-03-26 04:45:23	<u>0x832faa4f30a74fd79727c80288db43863f10168c7a7b1c0797aa8b3cda221cd8</u>	- 10,000.000000 USD฿	✓
247	2024-03-26 04:42:47	<u>0x0d6e2cec0b1360066969576c643dd016ccf2bca0bfa0e596b5e0b4a122b6b693</u>	- 10,000.000000 USD 🔒 10,001.74 USD	✓
248	2024-03-15 10:36:59	<u>0x915a78dbac93c22dea793568ca196540b560ff908a5db8357a40f6453b0fe8a0</u>	- 0.000000 USD 🔒 0.00 USD	✓
249	2024-03-15 10:28:23	<u>0x38913b3dc6eefce4214170ab2832063af6c8703c3c3c160e012314e1f706768d</u>	- 100,500.000000 USD฿	✓
250	2024-03-15 10:25:11	<u>0x344541fc98ab85bf7c5b834053740befb9567d6db7c0496b70c341f858ea8451</u>	- 100,500.000000 USD 🔒 100,456.73 USD	✓
251	2024-03-05 06:13:59	<u>0x352c3398594037dd181a25cac3d8ba2cfff0b834019b7378da3c8774a547b41f</u>	- 0.000000 USD 🔒 0.00 USD	✓
252	2024-03-05 05:48:23	<u>0x0d7969d4aa147381ce689e90b098911f2f4cdc9fa44f15420a3d9dcecc6cbae8</u>	- 300,000.000000 USD฿	✓
253	2024-03-05 05:46:11	<u>0xba785854128ca901d60fc0d3a09d76245506b9e79d349bdd68033fca7e697171</u>	- 300,000.000000 USD 🔒 300,103.90 USD	✓
254	2024-02-26 10:09:35	<u>0x95e27a04e769befd00742322477aba5e14a9406ad4f8a42401cba3e97abe4814</u>	- 499,990.000000 USD฿	✓

#	Date & time	Transaction Id	Amount	
255	2024-02-26 10:08:59	<u>0xb23097f3e1ab60440fd0 a0ec3a8b2df219cf8546c3 22a298d0d14a77db82313b</u>	- 499,990.000000 USDT  499,966.31 USD	✓
256	2024-02-26 10:08:35	<u>0xb0402ed594a74c95ca6b a703f2a06425a3efbbda53 889d4b22652bbe5f174c3c</u>	- 10.000000 USD 	✓
257	2024-02-26 10:07:23	<u>0x4145cda5731ecad0a3f6 be379ceb98cd5ed3e1830a d56a12e314a70c147e404b</u>	- 0.000000 USDT  0.00 USD	✓
258	2024-02-26 10:06:35	<u>0xab21acdfb64cd02f45a7 72a3d0cb14b257666fc162 1e6a0b8b5710f3c7936cba</u>	- 10.000000 USDT  10.00 USD	✓
259	2024-02-05 10:05:47	<u>0xf6f529135b8878eddd7e 36efcf2cdd0482644e53d8 b3ef97e30524333fda7b46</u>	- 0.000000 USDT  0.00 USD	✓
260	2024-02-05 10:03:11	<u>0x70157c249787281e2b3b 31136f35f265df6bbb82c0 6ea7ff5a1bb44666124952</u>	- 300,000.000000 USD 	✓
261	2024-02-05 10:02:23	<u>0x00380e4381907384c41b 83b71b5ca822777cf818d4 09f99844c25ad7ae83cfbc</u>	- 300,000.000000 USDT  299,684.30 USD	✓
262	2024-02-02 07:46:47	<u>0x2bd52994fda3aa250a0f a9148634304472437cf617 cea2cf6fab8beef4ceb276</u>	- 0.000000 USDT  0.00 USD	✓
263	2024-02-02 07:41:35	<u>0xf78c482e7b7d778dcd60 153e065cef0e6a23127121 1e40a4e70ae13cad41fa41</u>	- 35,099.764798 USDT	✓

#	Date & time	Transaction Id	Amount	
264	2024-02-02 07:40:11	<u>0x0d52b8f3a05765f74fc9809d2bedd29c76a9255f496e7e5b9122061f7267a605</u>	- 35,099.764798 USDT  35,081.16 USD	✓
265	2024-01-31 09:36:35	<u>0x657431f8097d6602e6c35af0893f66af5cc6ba4454309cc925358cd318e3c8eb</u>	- 0.000000 USDT  0.00 USD	✓
266	2024-01-31 09:36:35	<u>0x657431f8097d6602e6c35af0893f66af5cc6ba4454309cc925358cd318e3c8eb</u>	- 0.000000 USDT  0.00 USD	✓
267	2024-01-31 09:29:59	<u>0xeb2f8c6612c5d3138d9fa60b4508c7b76b686f8bf56b5303410b8de7829ebb2b</u>	- 4,600.000000 USDT	✓
268	2024-01-31 09:29:11	<u>0x356ab288d57f0c96665d53ea2aa783bc6be92674b3565daa31e159eac1eff3cd</u>	- 4,600.000000 USDT  4,599.28 USD	✓
269	2024-01-31 09:27:47	<u>0xd448fce179a400b6fdf0c88b036c2a2f45a0327a72e9dfcb0f4d3241b8c818b7</u>	- 4,900.000000 USDT	✓
270	2024-01-31 09:27:11	<u>0xc7eeb009a757a25fb2bf6a216228f9936c2eb5e379cdc35823b4e25864287f96</u>	- 4,900.000000 USDT  4,899.15 USD	✓
271	2024-01-30 11:31:23	<u>0x86e0fa72536ee42e8237dd8f5db398f734bdb11e98683767969ef84732dd0676</u>	- 0.000000 USDT  0.00 USD	✓
272	2024-01-30 11:19:23	<u>0x2acf816c76bcac31ba052dbfb7e9e2cb5806635b868cdbbe4c95ddf92ac7658c</u>	- 89,990.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
273	2024-01-30 11:17:59	<u>0x342630296799605a3fb9619e1443f6781b3e1b582abcbe2962d40ba66576c0dd</u>	- 89,990.000000 USDT  89,982.58 USD	✓
274	2024-01-30 11:13:35	<u>0xed1477c37c1f67c19a9fcf7191f097a32bb1d71bbe89b4955f8f4b47e834600</u>	- 10.000000 USDT	✓
275	2024-01-30 11:12:47	<u>0x36124245aa55a2dbd7ad5c48652f9a7a212a36147e4b6c7536601be33871bfc</u>	- 10.000000 USDT  9.99 USD	✓
276	2024-01-18 07:10:59	<u>0xfe76d85a8c864f9db13a139e5d334b8e3cfc6c9beba7ca5c60fa6eed5e495815</u>	- 9,200.000000 USDT	✓
277	2024-01-18 07:09:59	<u>0xdbcad8d35d68f14f3c93f3e81de109eca4df1412dfc3dfd0bcd9281640638881</u>	- 9,800.000000000000 ?đ••f	✓
278	2024-01-18 07:09:59	<u>0xdbcad8d35d68f14f3c93f3e81de109eca4df1412dfc3dfd0bcd9281640638881</u>	- 9,200.000000000000 ?đ••f	✓
279	2024-01-18 05:56:11	<u>0x4cd95e6a3546edc1093a9c0b00c96ee0d37c8867b5510963ff6c010df874a91b</u>	- 200,000.000000 USDT	✓
280	2024-01-18 05:54:23	<u>0x6f0f3eeefe9dc44ca5697485411d002363beb7c473d1b76d1b87f7829dbef84b</u>	- 200,000.0000000000 00 ?đ••f	✓
281	2024-01-18 05:04:35	<u>0x91975610471da9f6e61ed549ab742d49c3266ce8214ffae54c802d982c25e2c8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
282	2024-01-18 05:04:35	<u>0x91975610471da9f6e61e</u> <u>d549ab742d49c3266ce821</u> <u>4ffae54c802d982c25e2c8</u>	- 0.000000 USDT  0.00 USD	✓
283	2024-01-18 05:04:35	<u>0x91975610471da9f6e61e</u> <u>d549ab742d49c3266ce821</u> <u>4ffae54c802d982c25e2c8</u>	- 0.000000 USDT  0.00 USD	✓
284	2024-01-18 05:00:23	<u>0x623315b027cd9ff6007e</u> <u>5fd39343b011d7656f2a6b</u> <u>fc0a25eaded4bfb6c17e20</u>	- 9,800.000000 USDT	✓
285	2024-01-18 04:58:59	<u>0xd144f00435166235412f</u> <u>320f07ca52b1d522e17f9d</u> <u>3cbfebccc64c7a8133d88d</u>	- 9,800.000000 USDT  9,791.66 USD	✓
286	2024-01-18 04:56:47	<u>0x52b5ac7f4e9c7e100e31</u> <u>45d7073a24a92c116938f8</u> <u>89bbf1d2c1bd91bc71733e</u>	- 9,200.000000 USDT	✓
287	2024-01-18 04:56:11	<u>0xecdf5267f1cbcd787ddb</u> <u>bfb48f3c690d2972b1a7a3</u> <u>2f64cd8c20c0536db351fe</u>	- 9,200.000000 USDT  9,191.55 USD	✓
288	2024-01-18 04:47:47	<u>0x40e14af45c5951d6eafb</u> <u>3be79c772bf2461f050b36</u> <u>5372a3346891e0ee0cdf4d</u>	- 200,000.000000 USDT	✓
289	2024-01-18 04:46:11	<u>0x6168566fc79dd7befe4f</u> <u>84a087e2b1ea107e913661</u> <u>1ffb800c86a2cb4ea2e7db</u>	- 200,000.000000 USDT  199,825.69 USD	✓
290	2024-01-17 08:49:11	<u>0xc44c8fda0aab8ae05656</u> <u>beb3da5715ffd349a9f9ae</u> <u>c0f00a0598829a2f1d07f7</u>	+ 1,782,584.000000 USDT  1,781,796.10 USD	✓

#	Date & time	Transaction Id	Amount	
291	2024-01-17 08:33:11	<u>0xf0e5b0daad3082170773</u> <u>5f5dd2d04cf05b9267bbfa</u> <u>31d5a2b0661f9e28557848</u>	+ 100.180000 USDT  100.14 USD	✓
292	2023-11-04 03:42:23	<u>0xcd7d0af46685763427e3</u> <u>c649b0aa6978228f3444d9</u> <u>5f841a0d95fa781051bd77</u>	- 300,000.000000 0.000000 USD	✓
293	2023-11-04 03:42:11	<u>0xade4c269203cb88c9a43</u> <u>4ade0b4eb0e44c455a3a2d</u> <u>bd59227cf86068eaf8d114</u>	- 300,000.000000 0.000000 USD	✓
294	2023-11-04 03:41:47	<u>0xbfe2ed3380ba43645659</u> <u>db1c1c14e3d029bba3f58e</u> <u>c66c6cd8ac41b2db7b74e9</u>	- 300,000.000000 0.000000 USD	✓
295	2023-11-04 03:41:35	<u>0x246e676b9e014d5799cc</u> <u>61d6e53589cf5a3be05ad0</u> <u>521c42206681b5dbe42adc</u>	- 300,000.0000000000 0.0000000000 USD	✓
296	2023-11-03 09:23:23	<u>0x31162a40f801f27728cd</u> <u>1db2337db4ad8772e955b0</u> <u>6af7000efb2eba9ea3394e</u>	- 300,000.000000 0.000000 USD	✓
297	2023-11-03 08:33:11	<u>0x2488af8dbcd418e32465</u> <u>d023aa52825250ec9166ef</u> <u>2ce84672a72d564634da36</u>	- 0.000000 USDT  0.00 USD	✓
298	2023-11-03 08:32:47	<u>0x38d6dacb7f53fdd9991a</u> <u>41ec74721dbf52a1096009</u> <u>004bf882b190359af435f8</u>	- 300,000.000000 0.000000 USD	✓
299	2023-11-03 08:28:47	<u>0xe3a9b0d37e1e8d72d485</u> <u>73d5eeacd84e969ac07666</u> <u>3168d86f664e19ab2f3cac</u>	- 300,000.000000 USDT  300,113.48 USD	✓

#	Date & time	Transaction Id	Amount	
300	2023-10-27 02:19:59	<u>0xdb318495ce11c129f6f4</u> <u>ff059398918e8a0718def9</u> <u>0c28121ee28da458ddcb4e</u>	- 4,600.000000 USD฿¢	✓
301	2023-10-27 02:19:59	<u>0xdb318495ce11c129f6f4</u> <u>ff059398918e8a0718def9</u> <u>0c28121ee28da458ddcb4e</u>	- 4,900.000000 USD฿¢	✓
302	2023-10-27 02:19:23	<u>0x822ec1bf84ef4320c73c</u> <u>9de07c8cd3078138a2fcfe</u> <u>6451142d51f33b4303e88d</u>	- 4,600.000000000000 000000 ?δ••f	✓
303	2023-10-27 02:19:23	<u>0x822ec1bf84ef4320c73c</u> <u>9de07c8cd3078138a2fcfe</u> <u>6451142d51f33b4303e88d</u>	- 4,900.000000000000 000000 ?δ••f	✓
304	2023-10-27 02:19:11	<u>0x534dd2933944b10d539c</u> <u>499face693e78f8aa4984a</u> <u>c81aa660d08fac6c4678f8</u>	- 100,000.000000 USD฿¢	✓
305	2023-10-27 02:18:11	<u>0x5481d31266702692c4c7</u> <u>4c320a0b3067e6aeb3d365</u> <u>1f4cd8d800966852f160be</u>	- 100,000.0000000000 00000000 ?δ••f	✓
306	2023-10-26 06:42:59	<u>0x185dfffa76f35a0478a0e</u> <u>50fe58e831b1d99de2a773</u> <u>9f012388078768fa9fa156</u>	- 100,000.000000 USD฿¢	✓
307	2023-10-26 06:42:23	<u>0x9c32ab3b978cdd22cca1</u> <u>f343edf109df4fae7ad879</u> <u>21ed2b789185be1cf3f57f</u>	- 100,000.000000 USDT	✓
308	2023-10-26 02:46:23	<u>0xce3771bfe520b8a20274</u> <u>249739883a9f10c2fc54d5</u> <u>198a1d3ba38c98cd43537a</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
309	2023-10-26 02:34:23	<u>0x019439ff56a92fcd6cfe53bd0d01fe7eca3fa99ad37aafbc5e69b921633c4be6</u>	- 4,600.000000 USD	✓
310	2023-10-26 02:33:47	<u>0x0635f01baba87239821eb0464ee36ef02e9e439852fcc31be14d763fe550925b</u>	- 4,600.000000 USDT 4,602.09 USD	✓
311	2023-10-26 02:32:23	<u>0x9c35b008334f1499f5bb0bc425d66a2df863b832ceb67817c4447d3e22b3974</u>	- 0.000000 USDT 0.00 USD	✓
312	2023-10-26 02:32:23	<u>0x9c35b008334f1499f5bb0bc425d66a2df863b832ceb67817c4447d3e22b3974</u>	- 0.000000 USDT 0.00 USD	✓
313	2023-10-26 02:32:23	<u>0x7be7ec191aebab467ad14b71b5869b03568d468428371c4957a05e69e8f27178</u>	- 4,900.000000 USD	✓
314	2023-10-26 02:31:35	<u>0x31760d339fac0e4980a1ae5ac422b98e1a320f2edeba825d31cffd7f0f65e517</u>	- 4,900.000000 USDT 4,902.22 USD	✓
315	2023-10-26 02:29:11	<u>0x79067112da1d99ef53c083a66cb219abe66b52cb35ba138bca73ca44d83aed94</u>	- 100,000.000000 USD	✓
316	2023-10-26 02:28:35	<u>0x9eab0f1e851956c581659f32a4705c6259e374f0774a976e39f82eb654565ef0</u>	- 100,000.000000 USDT 100,040.32 USD	✓
317	2023-10-07 22:17:59	<u>0xc802809c89cf14f4477fd62b788a7c20f60edaa6c109401dcf9dbf9beaff3d80</u>	+ 3,999.990000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
318	2023-09-20 04:01:23	<u>0x373e27b572fd11412cba f34ec66f5dcb8ca141b66f 6a97f6bacdab55bd17763e</u>	- 0.000000 USDT 0.00 USD	✓
319	2023-09-20 03:55:11	<u>0xf76901e22fda3300b97d 317f5245101f98899c183b 874628161c8730f950482e</u>	- 27,600.000000 UD...DÐ¢	✓
320	2023-09-20 03:54:11	<u>0xfbc1e0dba5270d423cc6 17f698e626c92f61ce1ce7 242887d4cd3fd334fe1602</u>	- 27,600.000000 USDT 27,606.35 USD	✓
321	2023-09-20 03:50:23	<u>0x848f1c09589ea508e7c7 373f15bf4ee04e198716ca b78160333c6ca2fa94851d</u>	- 0.000000 USDT 0.00 USD	✓
322	2023-09-20 03:46:11	<u>0xc71f2537c8f4424b4c5a 9f468b566dd2ecedc826ef 45ce10c18469b0de58083a</u>	- 29,400.235202 UD...DÐ¢	✓
323	2023-09-20 03:45:35	<u>0xeabcbdf7c2bcd799effc 534385a74a3a7d71c0af46 6f2031fd34f422ff201185</u>	- 29,400.235202 USDT 29,404.59 USD	✓
324	2023-09-02 13:23:47	<u>0x3d0b99e44692bc6fbaf8 5d00e24fb5812ab11209dd 5137d1ca23e985fa3ea881</u>	+ 1,442 stUSD.me	✓
325	2023-08-03 01:16:35	<u>0xef9527fa379879528c7c 9f63fc5b0f2b4cdbc19d9e 7043b0e2e0302452583459</u>	- 450,000.000000 â<fÐ...DÐ¢	✓
326	2023-07-12 09:18:35	<u>0x688cd906010c68b8a304 9b6deeabc4164f9416b41b 4adea0e95e4d230c2661a0</u>	- 450,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
327	2023-07-12 09:17:59	<u>0x14ebd942d4e2b039a930</u> <u>4ef887d30e6dd2d3bf0a67</u> <u>778a348a982cc6b4f6ca6c</u>	- 450,000.000000 USDT  450,019.50 USD	✓
328	2023-06-11 01:45:59	<u>0x93c5a6ff4fdcaa312635</u> <u>f5abbe446a894e3ac3c305</u> <u>6d53d60b8d1b35e7f11d81</u>	+ 610.00000000000000 0000 rewards.	✓
329	2023-04-13 07:31:47	<u>0x7ccfbc2cfa68a162a48c</u> <u>465a904527b3c93e3814bb</u> <u>9174ee3e908a3b7cff5e26</u>	- 1,100,000.000000 USDC	✓
330	2023-04-13 07:30:59	<u>0x6c830148fd025f143b7c</u> <u>39c01f7ff60d355e62abde</u> <u>45f8bda2a4d72795c80bb9</u>	- 1,100,000.000000 USDC  1,099,646.96 USD	✓
331	2023-03-24 07:41:23	<u>0x3c10fd136969cd44bcf9</u> <u>ccfc38e087d4e1ce603415</u> <u>b6e994b72c8ed9c63f5eca</u>	+ 200,000.000000 USDC  199,881.11 USD	✓
332	2023-03-24 06:36:11	<u>0x50d6ca51c1c6faa3caa7</u> <u>b962bc086af34542575ae8</u> <u>25caba57cf8586fd1d8703</u>	- 200,000.000000 USDT	✓
333	2023-03-24 06:35:47	<u>0xfb75e884c817675a4790</u> <u>3220863558124f3b9a558b</u> <u>a5a2148df6ebae8adbd598</u>	- 0.000000 USDT  0.00 USD	✓
334	2023-03-24 06:35:35	<u>0x268370aed97059669759</u> <u>c2e3e9eb4708fea6520f33</u> <u>d5f8c88ae8702cdb1f76b1</u>	- 200,000.000000 USDT	✓
335	2023-03-24 06:35:11	<u>0x32de75af238a60360fb0</u> <u>5cdc9bf59f8223822bb4d</u> <u>27eccaa2da3a9c3a192d86</u>	- 200,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
336	2023-03-24 06:34:35	<u>0x76c18db16c032a563c99156e001f384982cbec14d141cff2aa80bf8abc63d8ed</u>	- 200,000.000000 USDT	✓
337	2023-03-24 06:34:23	<u>0x1bbffa5e2a53fc731f7e1729c49cecbaa7dd91b3727ff76956d31ec38493db07</u>	- 200,000.000000 USDT	✓
338	2023-03-24 06:34:23	<u>0x1bbffa5e2a53fc731f7e1729c49cecbaa7dd91b3727ff76956d31ec38493db07</u>	- 200,000.000000 USDT	✓
339	2023-03-24 06:33:35	<u>0xcef31387a55a0f68f2b0e7c3be56753049b092ce477c96e0eb9fc50ab9f609b6</u>	- 200,000.000000 USDT	✓
340	2023-03-24 06:33:23	<u>0xda29f475139319f8614b24c4113199003f10c8a321ab76f70baafcc46a1d797c</u>	- 200,000.000000 USDT	✓
341	2023-03-24 06:32:47	<u>0x4cc87c67437526250acb0723d2704992c146ff4dd13a453552d5dd6d7b485680</u>	- 200,000.000000 USDT	✓
342	2023-03-24 06:32:35	<u>0xec13bd1e73d9467863fd3f0b0ebc27d7dfc62425595858414b0ec4453390414b</u>	- 200,000.000000 USDT	✓
343	2023-03-24 06:32:11	<u>0x8486cc1bf18a711da8354ebfca5389e47fe2b8b3f992cb567ff83c8aa096cc5d</u>	- 200,000.000000 USDT	✓
344	2023-03-24 06:31:47	<u>0x4b8168cd6f2e6d63e6e50637f8cc610f7387ac697a3268b94359789a9b62024e</u>	- 200,000.000000 USDT  200,148.15 USD	✓

#	Date & time	Transaction Id	Amount	
345	2023-03-22 14:44:23	<u>0x19ecb8b764a70e7a8da90709792d2790efd05e2cda75ed8f112215ab607980e5</u>	- 300,000.000000 USDT	✓
346	2023-03-22 14:44:23	<u>0x19ecb8b764a70e7a8da90709792d2790efd05e2cda75ed8f112215ab607980e5</u>	- 230,000.000000 USDT	✓
347	2023-03-22 08:07:35	<u>0xb361a3bbb7c9c25e51ca5e2fa5207caf63289119c96127559b627ebc9ec72f38</u>	- 300,000.000000 USDT	✓
348	2023-03-22 08:07:35	<u>0xb361a3bbb7c9c25e51ca5e2fa5207caf63289119c96127559b627ebc9ec72f38</u>	- 230,000.000000 USDT	✓
349	2023-03-16 09:49:23	<u>0xb69e941ac27968862b94cff788d8ee3e698ff5ec0a78e1bf7fa6c2fe73d2bd45</u>	- 0.000000 USDT  0.00 USD	✓
350	2023-03-16 09:16:35	<u>0x6092e2699fadc96782795cb636ccb73ff3b23bcd6a95b14b2fb9e7f59e065f8f</u>	- 0.000000 USDT  0.00 USD	✓
351	2023-03-10 05:08:47	<u>0x05cf69367c2a24426d64ebdb27acca1b3ecf85cc1cdeb8ee7929a30e94a32d47</u>	+ 1,399,900.000000 USDT  1,399,863.75 USD	✓
352	2023-03-10 03:50:35	<u>0xd7c4c53f5270bc86d0c3681d99c567317bdc71e58d956af99cda91ab4e2741e7</u>	+ 100.000000 USDT  99.99 USD	✓
353	2023-02-16 10:19:11	<u>0x8370cdef5da286b9f67e4e10c4d2102ca09288363ed33bb2900c0f9e3a868234</u>	+ 899,990.000000 USDC  900,046.31 USD	✓

#	Date & time	Transaction Id	Amount	
354	2023-02-16 07:01:23	<u>0x562457bf4164fab9e81a9063a57ed64dbf102047591a2bc56c079f7c4b0423d3</u>	+ 10.000000 USDC 	✓
			9.99 USD	
355	2023-02-05 06:11:23	<u>0xddbe9d21f5e7a29705d2605a33bca215d54139fb848f5af9d2d24dcdb4e231a2</u>	- 230,000.000000 USDT 	✓
			230,051.34 USD	
356	2023-02-04 10:01:47	<u>0xdee879e924ce57aa2f1f238665236395b1ead7d3ea4008964744b33cd816205</u>	- 0.000000 USDT 	✓
			0.00 USD	
357	2023-02-04 09:59:59	<u>0x435babdaa778be7e0e5e741463ee1fdccb007606d8c88acf644f0d374534c67</u>	- 0.000000 USDT 	✓
			0.00 USD	
358	2023-02-03 07:30:35	<u>0x50c84056efc94748331e2f10c5b0d9ebf7c0fe2a12c449cfd8f968f46b0e4a89</u>	- 300,000.000000 USDT 	✓
			300,031.95 USD	
359	2023-02-03 07:18:23	<u>0xc40dc0263a9835580bef224da01531b207d3198c1d0ffe292de72e320f636e64</u>	- 10.000000 USDT 	✓
			10.00 USD	
360	2023-02-02 05:15:47	<u>0x9af4a024a3fa4088632b70809b2c8a7d6d13e9ed23345d1f1d7de637408603d7</u>	+ 600,000.000000 USDT 	✓
			600,114.21 USD	
361	2023-02-02 04:15:35	<u>0xd0e9972345b8b21436be05e51e801f73b692e2c66f75ed512d1f94ea558975fa</u>	+ 100.000000 USDT 	✓
			100.01 USD	
362	2023-01-12 05:40:23	<u>0x80cccc0d78d63dbd4c26a79b013200ebbf7d234120d36de778d772ebd162d494</u>	+ 10.000000 USDT 	✓
			10.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0x171654f06d9a28b0b2525af14db8f2a0c79012bc389640f05fcbab8b4e006c91</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 01:47:59	<u>0x8188cb2da4e6373c8134ac4f821c70750b27e982d7f462f2a5d2e598665ba8b3</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-07-08 04:05:47	<u>0xffda5931ce2ef7a3a9e159b81f91f844f352214c5ff300a567d3dab09c310d76</u>	+ 1 claim rewards on eth-origin.com	✓
4	2024-04-19 21:42:11	<u>0x4f2994cad9751ec841e45ce9c029ff9b09a91515ae9b33e33afaebdece79fee1</u>	+ 1 claim rewards on originusd.net	✓
5	2024-01-29 01:07:59	<u>0xab9971365860699e887f5434974ca9a217d3bc7224da184e96c06c20d8485b93</u>	+ 1 Airdrop	✓
6	2024-01-23 19:37:47	<u>0xbd963b3dccd4ac42586b36569394f7ca57322337476e605e68e767f176b536ec</u>	+ 1 Noox Distribution Protocol	✓
7	2023-12-30 23:29:47	<u>0x072477a7667e03784fb75cf90b1dda91ac5206d083c992b136342161a5c42e47</u>	+ 1 wards	✓
8	2023-10-27 10:13:59	<u>0x73668aac5ae59e9f867da4ddd0c8200e6f1128bf5f7c13cc57a0077c63d0d7c8</u>	+ 1 Airdrop	✓
9	2023-10-27 04:22:47	<u>0x30c1df70a19918f932a1f7fce352bba8001e373ef1f3700315231e45aa2513bc</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 22:27:11	<u>0x6eec836fbfedd5d9499f</u> <u>a1d1015bfc6f6949ae32c8</u> <u>7f1401d8beb13a46a28523</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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